



Providing statewide library services to Florida's colleges and universities.

Council on Library Services (MCLS) Agenda
Wednesday, June 19, 2019 – 2:00 p.m. to 3:30 p.m. ET

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m438d50431ec51c0559e245fea6e016bc>

Meeting Number: 805 168 125

Committee Members: Brian Doherty (NCF), Karen Griffin (HCC), Meg Hawkins (SCF, Manatee-Sarasota), Tom Messner (FSCJ), Judith Russell (UF).

Call to Order

Meeting was called to order at 2:04 p.m.

1. Approve May 22, 2019 Meeting Minutes

Meg made a motion, Brian seconded the motion; motion approved with no changes.

2. MCLS Processes and Procedures

A. Confirm Next MCLS Meeting Date

- i. September 5-6, 2019 (SCF, Manatee-Sarasota, FL)
- ii. December 5-6, 2019 (FLVC-Tallahassee, FL)

No changes. There was discussion regarding spring meeting dates, but the CIA location hasn't been announced, although CIA will be meeting early Feb 5-7; MCLS probably be scheduled in March.

Related – October CIA meeting will be at Valencia. CSUL will meet the morning prior to MCLS meetings.

3. UWF Funding

Elijah reported that Mike Dieckmann had been planning to attend today's meeting but was called away. Tom recapped the budget concerns which prompted the letter to UWF after the meeting with Mike.

There was additional discussion on the funds used by UWF and the permitted administrative fee (2% in previous years vs the 5% last year). We are waiting for a response back from Mike Dieckmann and Pam Northrup before taking this concern to the FLVC Advisory Council. Judy reported that the SUS is aware and are prepared to speak at the FAC. Meg reported that she shared what was going on to CIA last week and will be forwarding her report and a copy of the letter to CIA.

Appreciation was expressed to Elijah for his transparency concerning the budget.

4. FALSC Briefings

A. Executive Director's Update

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i. OCLC

Elijah reported that he has asked OCLC to recalculate the pricing as the last one from OCLC didn't reflect having the discount applied to the access fee. As soon as he has received this he will be sending out a letter to each director/dean indicating cost for each service and asking for their choices.

B. Integrated Library Services Update

i. ILS ITN Process

The negotiating committee will consist of Anne Prestamo (FIU), Ruth Smith (VC); Ellen Bishop, Dave Whisenant, James Felder, Javier Reyna, Mike Dieckmann, Angie Jones, and Elijah Scott. Elijah will serve as chair.

C. E-Resources Update

It was discovered that last year when members voted to discontinue the EBSCO Index to Periodicals, it was missed that it as a shared resource and not just a resource supporting the SUS. As a result, it was canceled for both systems. Rachel is reaching out to EBSCO to see if she can get a 'trial' for the colleges until December when group licensing is available. A silver lining – we would have had a negative 50K not for this mistake. Rachel will be looking at usage stats by the next meeting;

Judy shared Springer the status on discussions with Springer; It looks like college piece will be too expensive; they will now be looking at the contract terms. APC discounts were mentioned. Elijah has meeting with Springer and may have an opportunity to advocate for the colleges.

Rachel reported that group licensing round 1 will begin in July!

Rachel also reported that Consortium Manager implementation is beginning.

Rachel also reported that Tara & Judy shared a spreadsheet that included cancellation history, amounts of supplements, carry forward \$ and added resources. This will become a comprehensive history back to 2013.

D. Digital Services and OER Update

Rebel reminded us that the Islandora is undergoing a platform review, but there will be no change until after June 30, 2020. In addition, OJS is undergoing an upgrade this month.

E. Library Support and Training Update

There was discussion regarding the standing committee strategic planning meeting, covering dates and location. SCF agreed to host the day before MCLS,

which will hopefully help with travel (aligned with MCLS meeting) should be able to host the meeting;

5. Standing Committee Liaisons

There was brief discussion on any changes to the standing committee liaisons. Susan Rodgers reported that there were no resignations requested and no other changes going forward for 2019-2020.

6. SUS/FCS Data Definition Alignment

Judy shared that she and Pat Profeta (FCS) are working on data dictionary/definitions and looking to standardize common definitions between the SUS and FCS.

7. Statewide Database Alignment 2021 Discussion

There was a brief discussion concerning the focus we should take concerning what statewide database alignment will look like. Judy mentioned that Pat Profeta, shared some historical information and a 2014 report listing the most common programs 'metamajors', as opposed to resources which support all 1st & 2nd year students.

8. Vision 2025 Continuing Discussion

Susan reported that she has all the brainstorming sheets from the MCLS meeting and she is in the process of cleaning them up; once done she will send to out the MCLS.

9. Executive Committee Meetings

Members expressed their thanks and appreciation as they step down. Tom will be stepping down as Judy becomes the next chair. Karen G will cycle off;

A. Next Meeting Date TBD-Doodle Poll

Once the new representatives start after July 1 a doodle poll will go out to find the best meeting time for 2019-2020.

10. New Business

Tom mentioned the challenges with the last standing committee selections. Devon will be coordinating them going forward and the application form/guidelines will be looked at for possible revision.

Elijah requested the MCLS executive committee draft and send formal thank you letters to all the librarians who participated as ILS evaluators & reviewers. It was a time-consuming process and they contributed valuable insight and demonstrated dedication to the process. The letters will also be cc'd to appropriate supervisors.

11. Adjournment



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Meeting was adjourned at 3:30 p.m.

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