

**Executive Committee of the Members Council on Library Services (MCLS)  
Minutes**

**Wednesday, July 17, 2019**

**Committee Members Present:** Stephen Bannister (TCC), Brian Doherty (NCF), Janice Henderson (NWFSC), Margaret Hawkins (SCF, Manatee-Sarasota), Tom Messner (FSCJ), Judith Russell (UF).

**FALSC Staff Present:** Ellen Bishop, Rebel Cummings-Sauls Brian Erb, Rachel Erb, Leigh Mihrad, Susan Rodgers, Elijah Scott, Dave Whisenant.

**2:00 Call to Order**

Meeting was called to order at 2:00 p.m.

**1. Approve June 19, 2019 Meeting Minutes**

Messner made a motion to approve minutes, Doherty seconded: Motion passed.

**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)

Meeting dates confirmed, discussion followed for potential spring meeting dates. Hawkins will check CIA meeting dates.

**3. UWF Funding**

- Brief recap and full discussion on the Letter from Pam N., the FLVC/UWF budget, carry forward and 5% assessment. There are plans to review the letter with existing documents. Judy will draft a letter to Pam N. with follow up suggestions concerning the merits of a line item change and framing a more transparent relationship. An additional email will be drafted to Mike D. regarding budget questions. The email to Mike D. will also include an invitation to present the FLVC budget at the September MCLS meeting (virtually) and address any lingering concerns from the membership.
- Brief conversation on the EAC. New MCLS reps are Steve and Judy. EAC has other vacancies from the college side.
- Brief comment to include the SUS/FCS provosts/vps in the work towards a line item request with the legislature.

**4. FALSC Briefings**

A. **Executive Director's Update**

- i. OCLC
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- 34 institutions have responded. Some adjustments will be made to the proposal as not all institutions will be participating in all parts of the proposal. Ignore billing from OCLC; if you are participating, the billing will come from FALSC (UWF).

#### B. Integrated Library Services Update

##### i. ILS ITN Process

- We have a response back from Ex Libris; waiting on responses from OCLC, then negotiations will start. Review of negotiation team: Anne Prestamo (FIU), Ruth Smith (VC), Ellen Bishop, Dave Whisenant, James Felder (FLVC contracts mgr), Javier Reyna, Mike Dieckmann, Angie Jones and Elijah Scott. Elijah and Mike will co-chair.
- Repeat that the cone of silence still exists.

#### C. E-Resources Update

- Rachel reported that it will be 22,5k for Index for legal Periodicals for the colleges. This will be shared with CMESC on Monday. Trial access began a few days ago and will go thru December. Elijah sending out info shortly.
- Price negotiations for statewide resources are still going on. The Colleges are pretty well set around 2% but the SUS are at 3.5%. Working on getting the SUS down.
- Realization that 5 schools don't have CQ Researcher Archive. Working on getting them included in pricing.
- Overlap analysis from EBSCO was not exactly what was needed so still working on database comparison (i.e. Business Source C vs. ABI Inform and Lit. Ref. Plus vs. Gale)
- Refworks quote for the SUS in progress
- Group License Survey will be out August 1st. Related webinars are scheduled for July 23 at 3 and July 31st at 1. They will be recorded. Webex info will be sent out shortly.

#### D. Digital Services and OER Update

- Florida OJ up and running with version 3.
- Islandora will get updated in August.
- Migrated everyone off FDA except UF.
- Work on the search portal will be starting soon.

#### E. Library Support and Training Update

- Brian will send out Standing Committee registration form out tomorrow.
- Discussion on his keynote- agreement that the topic of library collaboration within the legislative mandate is a good framing presentation. Additional emphasis that FALSC is the services cooperative for the member institutions.

- Open Athens kick off has occurred and beta group is starting work. Go live for them is around the December break. An Open Athens libguide over this process will be forthcoming.

## **5. MCLS Meeting Agenda Topics**

### A. Consent Agenda Items

- Approve June Meeting Minutes
- Accept Standing Committee Reports
- MCLS Processes and Procedures
- Present December Meeting Dates

### B. FALSC Briefings

- Digital Services and OER
- E-Resources
- Integrated Library Services
- Library Support and Training

### C. Next Gen ILS ITN Update

### E. OCLC Update

### F. UWF Funding

### G. SUS Chair Update

### H. FCS Chair Update

### I. Division of Library and Information Services Update

### J. Standing Committee Meeting Report Out

- Consider adding to Agenda: Discussion on coordinating meetings with LRSC, etc; Request from the FCS to recommend spring meeting dates.
- Consider moving on the Agenda: Next Gen ILS ITN Update
- Consider adding to Agenda: Proposed FLVC Net (SSO) presentation from FLVC IT
- Consider adding to Agenda: Proposed Mike D. budget presentation
- Consider adding to Agenda: Proposed K. Vision 2025

## **6. Statewide Database Alignment Discussion**

## **7. Vision 2025 Continuing Discussion**

- Tom shared that Susan has done a great job of capturing the information from the last MCLS and that there are plans on sharing the information on a LibGuide. He emphasized that we want to keep this moving.

## **8. Executive Committee Meetings**

### A. August 21, 2019

### B. September 18, 2019

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

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- Next meeting dates confirmed

**9. New Business**

- Vacancy on CMESC for FCS. FALSC will put out the call.

Meeting adjourned at 3:45 p.m.

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1753 West Paul Dirac Drive  
Tallahassee, Florida 32310  
Phone: 850-922-6044

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