



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

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

Tuesday, October 29, 2019 – 9:00-10:30 a.m. ET

Webex Session:

<https://uwf.webex.com/uwf/j.php?MTID=mb137d510c6d4ba6c0adb850c3e9b6c1c>

Meeting Number: 800 412 560

Attending: Brian Doherty (NCF), Margaret Hawkins (SCF, Manatee-Sarasota)-late, Janice Henderson (NWFSC), Tom Messner (FSCJ), Judith Russell (UF).

FALSC Staff Present: Ellen Bishop, Brian Erb, Rachel Erb, Leigh Mihlrاد, Susan Rodgers, Elijah Scott, Dave Whisenant.

1. Approve August 21, 2019 Minutes

Messner made a motion to approve; Henderson seconded. Motion passed.

2. MCLS Meeting Dates

March 5-6, 2020 at UF Gainesville and June 4-5, 2020 in the Orlando/Tampa area for next meeting dates/locations. Susan will send a doodle poll.

3. UWF Funding of FLVC/FALSC

Judy began the discussion reviewing the BOG investigation & external auditor for Florida Plus. The investigation report is expected by the end of December. Discussion on the impact on the December MCLS meeting.

Discussion on moving FLVC and possibly the complete Florida Plus out of UWF.

Proposal was made to spend time at December meeting discussing criteria to hopefully influence the move. With the intent to inform the Chancellor. Concern with the time table.

Tom shared that the LRSC is reviewing a document to help inform the COP with this issue. Judy wants to emphasize consensus for the criteria of FALSC/FLVC. Judy's comments included:

- Staffing needs to be restore to original level, when it went to UWF., There is concern of the number of positions folded into UWF.
- Restoration of budget original, when it went to UWF,
- BOD vs an advisory board. How are our voices heard; What are other models to compare, etc.,
- How accountability is realized,
- The role & respect of the executive director,
- Reporting level needed due to resource needs & placement in DOE
- Resource needs include legal, HR, marketing, etc.,

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- Language that protects FALSC and positions; provides the type of support we need them to have.

In depth discussion on developing a process to draft these criteria and get input from them membership. The discussion included comments of the structure/reporting models, ie. Georgia - i.e. comparison to G.A.L.I.L.E.O and V.I.V.A. funding and structure; Brian suggested we include reporting data on the impact on our services and resources since UWF assumed control.

This discussion tabled until remaining agenda items are addressed.

4. FALSC updates

Elijah – OCLC contracts – close to the end. Pricing error corrections- Everyone should have received invoices; Elijah will have a report on the savings system wide- will send via email. Ellen – ITN Process- negotiation team is still meeting. Not sure if we will make the end of the year goal.

Rachel- Round #1 for G.L. has been distributed. Statewide collection held to a 3% increase; Meeting with EBSCO today to wrap up remaining issues. Consortium Manager will allow for a significant improvement to the process next year. Letters of intent for G.L. are out around 12/3/2019 and invoices will be sent out around 12/20/2019. Brief discussion on the volume of work (since 2014) and impact. [another item for Brian's point above.]

Elijah for Rebel- Dark archive sunsetting; The state index of the archive almost done and will launch the index very soon (November); citation server sunsetting. No plans to sunset Islandora. Rebel is collecting data to see what upgrades are needed. Request from Judy for an update to DISC & EC.

Brian-Open Athens update- 3 beta schools are almost completely set up. SSOs are in final testing. Everything else is on track. More schools with next round soon. Final schools late spring. Statistics from Internet logins are great.

5. Standing Committee Meeting

Proposed for June 2020.

6. Vision 2025

Tom working on organizational alignment. Working on communication and drafting process to compile the ideas collected. Ultimately this should align with the criteria document Judy is drafting. Return to the discussion of criteria document and the need for a special executive member meeting in the next two weeks.

7. Executive Committee Meeting Schedule

November 20, 2019 is next scheduled meeting.



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8. New business

Discussion on IRB process for CMESC. Judy will have UF's IRB person assist.
Update on RSSC. There are two vacancies. & Ray's retirement.

9. Adjourned

Meeting adjourned at 3:25 p.m.

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