



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

**Executive Committee of the
Members Council on Library Services (MCLS) Agenda**
Wednesday, November 20, 2019 – 2:00-3:30 p.m. ET

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m3cfb6ffc74a9365b8fd201166f6d0484>

Meeting Number: 806 085 546

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, Devon Hickey, Leigh Mihlrud, Elijah Scott, Dave Whisenant.

2:16 Call to Order

1. Approve October 29, 2019 Meeting Minutes

Messner made a motion to approve the minutes; Henderson seconded. Motion approved.

2. MCLS Meeting Dates

A. December 5-6, 2019 (FLVC-Tallahassee, FL)

B. March 5-6, 2020 (UF-Gainesville)

Date Confirmed

Discussion of hosting at UF or FALSC Gainesville office

C. June 4-5, 2020 (Location TBD)

Date confirmed

Call out in December for Host.

i. MCLS Standing Committee Planning Meeting, June 3 (Tentative)

3. UWF Funding of FLVC/FALSC Discussion

The audit report is still coming out in December. eResources line and amount is in the same spot in current proposed budget. A paragraph has been added that “the funds will be held in reserve until the completion of the report and the following decisions of the BOG. The 1.5 million K are also held in reserve.

The original pilot funds were 5 million. This does not begin to include the restoration of other funds. Discussion on how this influences the December meeting. Additional discussion & concern of FALSC & where it falls under the Complete Florida Plus and the Governor’s priorities. We don’t want to be ‘lost’ in the changes. Discussion on informing the membership and crafting additional ‘statements’ with CSUL, LRSC & MCLS related documents to supply to respective administrations (BOG?)

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4. FALSC Briefings

A. Executive Director's Update

There was no update.

B. Integrated Library Services Update

i. ILS ITN Process

Still under cone of silence and now negotiating several times a week. Hoping to make some sort of announcement at the December MCLS meeting. Still hopeful to have a contract by the end of the year.

!!2021 Summer Go Live Date!!

Even if there is a change of management

C. E-Resources Update

i. Statewide E-Resources Collection

A vendor is behind and there is a holdup. A quote is still not complete. It is a very 'messy' process. There is an adjusted timeline- Round 2 is in process. Nov. 21 or 22nd is the goal. Needing some collective leverage due to a vendor's impact on our process. Their impact is affecting the membership cost.

Discussion on the vendor's handling of quotes. Impact of pending quotes and the financial decisions. It is costing move. More requests from the colleges to act as agent. They rely on these quotes.

Discussion on asking MCLS to vote on everything else, and then a contingent vote on vendor that is behind. Discussion on voting virtually;

Elijah will craft a letter to the membership Friday the 22nd to clearly define the situation to facilitate a vote at the December MCLS meeting.

D. Digital Services and OER Update

No report at this time.

E. Library Support and Training Update

Open Athens Update. Process is going very well. UCF actually fast-forwarded their implementation. ALPH redirects are the final process. Results are great. Broward is close to the A-Z, as is St. John. Santa Fe is in process. Palm Beach and FSCJ. Several additional schools are in the pipeline.

5. December MCLS Meeting Agenda Topics

A. Consent Agenda Items

- Approve June Meeting Minutes
-

- Accept Standing Committee Reports
- B. MCLS Processes and Procedures
 - Standing Committee Appointments (RSSC, TSSC, CMESC)
- C. MCLS Meeting Dates
 - March 5-6, 2020 (UF-Gainesville)
 - June 4-5, 2020 (Location TBD) – asking for volunteer location
 - Steering Committee Leadership Meeting
- D. UWF Management FLVC and FALSC Discussion – make sure there is enough time blocked
- F. FALSC Briefings
 - Executive Director Update
 - Integrated Library Services
 - o Next Gen ILS ITN Update
 - Library Support and Training
 - Digital Services and OER Update
 - E-Resources Update
 - o FALSC Licensed/Funded Materials, including realignment of shared collections
 - o FALSC Coordinated/Group Licensed Materials
- G. FLVC Net (Single Sign On) Presentation
- H. Visioning 2025
- I. SUS Chair Update
- J. FCS Chair Update
- K. Division of Library and Information Services Update
- L. Recognition – Ray Calvert Retirement

6. Executive Committee Meeting Schedule

- A. December 18, 2019- possibly move to 12/12/2019
- B. January 15, 2020
- C. February 19, 2020
- D. March 18, 2020
- E. April 15, 2020
- F. May 20, 2020
- G. June 17, 2020

7. Discussion on the Visioning 2025

Added back into MCLS agenda. Place after G. on the agenda.

8. New Business

- A. RSSC MCLS Liaison- (Stephanie Clark-UWF)
- B. CMESC and TSSC Applications
- RSSC – Stephanie approved



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CEMESC – full slate approved with the understanding that there is a difference between Large and Medium Colleges

TSSC – The college applicants were approved. The University applicant would be a valuable addition to future implementation work.

9. Adjournment @ 3:54

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