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

Thursday, January 23, 2020 – 2:30-4:00 p.m. EST

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m5f40449214db457a99947c542b26c808>

Meeting Number: 804 009 562

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

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

**2:33 Call to Order**

**1. Approve December 12, 2019 Meeting Minutes**

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

**2. MCLS Meeting Dates**

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

B. June 4-5, 2020 (SPC-Seminole Campus)

i. MCLS Standing Committee Planning Meeting, June 3

Discussion on September MCLS meeting. Suggested dates will be proposed at the March MCLS meeting. SCF volunteered to host.

**3. UWF Funding of FLVC/FALSC Discussion**

Discussion on final revisions for Criteria for Future Management of FLVC/FALSC Draft as of 01/22/2020.

Alignment with DLSS-MC document compared. Russell to edit one more time; Reminder of the BOG and CIA meetings and legislative session.

**4. FALSC Briefings**

A. Executive Director's Update

- No substantive change in information since our last meeting.

B. Integrated Library Services Update

- There is still the cone of silence. Contract work is occurring.
- ILS Open House in Gainesville and Tallahassee. Announcements have been going out.

C. E-Resources Update

- Amanda Yesilbas is no longer at FALSC, Lisa Tatum stepping in.

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- 2020 collection- invoicing now; There is a 44K overage expected. Getting quotes for one-time ebook purchases that would benefit all 40 institutions- possibly through GVRL. It will be reviewed at Monday's CMSC meeting.
- Lexis-Nexis is still under review
- Newsbank – waiting for it go to through the process
- Springer Nature – waiting for it to go through the process
- Consortium manager – progress is being made; instruction workshops & on schedule for migration as of July 1 a training phase for members will occur.
- GL underway. Still getting letters of intent. Several contracts are still being reviewed. \$2.2 mil compared with \$1.9 million last year.

D. Digital Services and OER Update

- OER -review standards being collected. Please promote the request for submission. Please share the Open FL libguide
- Digital listserv launched.

E. Library Support and Training Update

- Reginal meetings – registration link – 17 people are already registered. 3 people have submitted presentations.
- Open Athens – 5 additional schools in vendor outreach (EBSCO)
- Santa Fe almost live; 9 schools in vendor template process.
- Standing Committee Planning Event- info coming out for June 3.

## 5. Vision 2025

There were no new updates. Messner hoping to have vision more developed for March meeting. Messner invites ongoing feedback to his document. The document is also intended to be scaled down to the institution level.

## 6. March MCLS Agenda Topics

A. Consent Agenda Items

- Approve December Meeting Minutes
- Accept Standing Committee Reports

B. MCLS Processes and Procedures

- Executive Committee Elections
- Call for Spring Standing Committee Applications

Add Standing Committee Action Items

C. MCLS Meeting Dates

- June 4-5, 2020 (SPC- Seminole)

Suggestions for dates and locations for September meeting (SCF volunteered to host but other locations may be better). Suggestion for a poll for September, December & October (backup) with FALSC possibly hosting the December meeting. Rodgers will coordinate and send out.

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D. UWF Funding for FLVC and FALSC Discussion

E. FALSC Briefings

- Executive Director Update
- Integrated Library Services
- Next Gen ILS ITN Update
- Library Support and Training
  - Possible UCF to present Open Athens Presentation
- Digital Services and OER Update
- E-Resources Update
  - FALSC Licensed/Funded Materials, including realignment of shared collections.
  - FALSC Coordinated/Group Licensed Materials

F. Add Vision 2025 discussion

G.SUS Chair Update

H. FCS Chair Update

I. Division of Library and Information Services Update

**7. Executive Committee Meeting Schedule**

- A. February 19, 2020
- B. March 18, 2020
- C. April 15, 2020
- D. May 20, 2020
- E. June 17, 2020

**8. New Business**

No new business.

**Meeting Adjourned at 3:56 p.m.**