



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

**Executive Committee of the
Members Council on Library Services (MCLS) Agenda**
Wednesday, February 19, 2020 – 2:00-3:30 p.m. EST

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).

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

2:00 Call to Order

1. Approve January 23, 2019 Meeting Minutes

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

2. MCLS Meeting Dates

March 5-6, 2020 meeting will be in Gainesville. St. Petersburg College (Seminole Campus) volunteered to host the June 4-5, 2020 Meeting. Discussion on September MCLS meeting. Suggested dates will be proposed at the March MCLS meeting. A poll will be sent out for future dates.

3. UWF Funding of FLVC/FALSC Discussion

Judy and Elijah – Mike D. & Bob D. will come to CSUL & MCLS. Investigation is for funding not a management investigation. There might be a management issue review in the future; expecting full report in March, at next BOG meeting. There is concern that the audit will not be completed during the legislative session. The Chancellors are making a statement of what they would like to see. Tom reports LRSC process and LRSC document going up to CIA and then to COP. Additional discussion on the various reports and groups.

4. FALSC Briefings

A. Executive Director's Update

- Elijah Scott and John Opper met with Bob Dugan. No additional updates currently.

B. Integrated Library Services Update

- There is still the cone of silence. Contract work is occurring.
- There was an open house in Gainesville with 35 library staff from across the state.
- Next open house scheduled for Wednesday, February 26 in Tallahassee.

www.falsc.org

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

A division of the Florida Virtual Campus

C. E-Resources Update

- State collection 2021 request for price quotes, deadline Feb 26th. Some vendor
- Consortium Manager - 1-month soft launch. Training now in April for FALSC. Expect a July live date.

D. Digital Services and OER Update

- Dates for OER summit – using steering committee. Seminole campus May 21st & 22nd. There is a call for presenters. Also packing 'Open FL' materials & sending out to campuses.
- Assessment for digital platforms – for DISC. A technical review has been sent out to Deans and Directors, based upon visits. Rebel update on the process for the subgroups and steering committees. Discussion on process of full MCLS approval and timelines. There will be a call for participation on sub groups, etc.

E. Library Support and Training Update

- Open Athens status is going well.
- The Regional meetings – lots of registrations and presentations coming in. More than this time last year. See libguide for presentation lists.
<http://falsc.libguides.com/regionalsymposia>

5. Vision 2025

We are building the foundations at this time. Please keep sending comments to Tom. Many of the topics raised in Vision 2025 are coming up in other conversations with other groups. This going to be a living document to encourage conversations going into the future. A greater effort should occur once our current situation is more resolved.

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)
- Present September, October, and December dates based on poll results.

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

J. DLSS Update

7. Executive Committee Meeting Schedule

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

8. New Business

No new business.

Meeting Adjourned at 3:30 p.m.