



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

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

Wednesday, May 20, 2020 – 2:00-3:30 p.m. EST

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

Meeting number: 806 085 546

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

Guests: Ellen Bishop, Robert Dugan, Wendy Ellis, Brian Erb, Rachel Erb, Devon Hickey, Susan Rodgers, Elijah Scott, Rebel Cummings-Sauls, Lisa Tatum, Dave Whisenant.

Call to Order

The meeting was called to order at 2:00 p.m.

1. Approve April 15, 2020 Meeting Minutes

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

2. MCLS Meeting Dates

September and October meeting dates moved to virtual. December will tentatively be held at the FLVC offices in Tallahassee.

3. MCLS Processes and Procedures

Discussion and clarification of working group structure and decision to add a Go Live committee. Working groups that had exact applicants were accepted as is. Additional discussion on people with more than one application for different working groups. Please give your list of preferred applications (in order) to Susan by end of day Friday. Slate of nominations approved for vote for the June 4-5 MCLS meeting. LASC 4 vacancies, 3 applications need one more from a college small size. Approve current applicants and let the small colleges that we could still use a rep. All other committees approved.

4. FALSC Briefings

A. Executive Director's Update

- Discussion on the ILS migration intention from FLVC all presidents/provosts vs. library administration. Discussion on timing and who the letters need to go to. Will be starting with the vanguard institutions and a draft of the letter will be sent prior to the June 4 MCLS and then each institution can identify the appropriate addressees.

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- Some vendor records in ILS -the subcommittee [Elijah, Bob D., Ellen, Dave, Judy, Anne P., Tom and Jan have drafted a response, waiting on 2 specific questions that Elijah put to OCLC, but have had no response.
- Elijah reported a vendor COVID19 pricing. It was agreed that we would express our appreciation for this reduction. After June 4-5th meeting another communication would go out to vendor requesting a different payment structure due to COVID19 and possible exigent budgets. (50% now and the rest later in the year when we know what our budgets are).

B. Integrated Library Services Update

Bishop stated more detail at June 4-5 meeting. Many meetings going on. Working on setting up infrastructure for the projects and timelines. Creating libguides, listserv, etc. Currently there are intense meetings with Ex Lib regarding enhancements, including joint use, and 3rd party integrations, etc.

C. E-Resources Update

R. Erb stated more detail at June 4-5 meeting. Currently we are pretty good with quotes, still waiting for some large items. Consortia manager, member training has been scheduled and registration is open. Group licensing is starting in August, with final opt-in scheduled for October.

D. Digital Services and OER Update

Cummings-Sauls introduced new employee! Welcome to Simone Jackson. We are continuing on with products and services; ETD migration into FL-Islandora currently in testing; FIG moved from wiki to LibGuide.

E. Library Support and Training Update

B. Erb stated the standing committee planning has over 80 registrants. Open Athens are progressing and display of schools and their status.

5. June Virtual MCLS Meeting Agenda Topics

June 4-5th meeting topics approved with the addition of • Vendor discussion (letter requesting change in payment structure) • UWF Update • Letter to institution & library admin

6. Executive Committee Meeting Schedule

Next scheduled meeting is June 17, 2020.



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7. New Business

Discussion on UBorrow from Wendy. There is a need for 70% of institutions (both FCS & SUS) to have enough staff back on campus in order to start dealing with backups. Deliveries may start as soon as May 26. It was requested that Wendy develop a survey (after the June 4-5 meeting) to determine which institutions will be back when.

Adjourned at 4:17 p.m.

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