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

Wednesday, June 17, 2020 – 2:00-3:30 p.m. EST

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

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

Call to Order
1. Approve May 20, 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
   A. Erick Dominicis (MDC) volunteered to be the MCLS liaison to TAOERSC. Russell will reach out to Dr. Tracy Elliott (FGCU) to fill DISC MCLS liaison.

   B. Kirsten Kinsley’s reappointed to LASC. Henderson made a motion to accept; Messner accepted. Motion passed.

   C. Christopher Boyd (FGCU) appointed to the Acquisitions/Serials working group. Henderson made the motion to accept the application; Messner seconded. Motion passed.

4. FALSC Briefings
   A. Executive Director’s Update
   Scott reported a vendor COVID19 pricing. Another communication went 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 gave an update on the ILS Implementation status. 8 vanguard institutions first, then make changes for all 40 at the end of the year. Vanguard should be thru end of October. November for extracts for remaining 40.

C. E-Resources Update
R. Erb noted the COVID19 letters to vendors; 40 letters, that deal with group licenses. Getting responses, and vendors now want to negotiate. Positive feedback. (vendors coming back with 0% or 1% increases).

D. Digital Services and OER Update
Cummings-Sauls developed recognition letter to go with the OTN review that can be sent out to the faculty if you do a local training; Changes added resources to the Open Florida Libguide. Sitemaps to Islandora- should go into production after testing; UF/UCF content and migration to Islandora.

E. Library Support and Training Update
B. Erb updated committee with FL40 Library Assessment – request to approve. Open Athens 2 more institutions have gone live. Should have 20 by the end of the summer.

5. Executive Committee Meeting Schedule
Next scheduled meeting is July 15, 2020.

6. New Business
No new business

Adjourned at 3:00 p.m.