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## **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 Dominicus (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).

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**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.**



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