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

Thursday, July 30, 2020 – 1:00-2:30 p.m. EST

Committee Members: Stephen Bannister (TCC), Gale Etschmaier (FSU), Teresa Faust (CCF), Janice Henderson (NWFSC), Brent Mai (UNF) Judith Russell (UF).

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

Called to order at 1:03 pm.

1. Review FLVC/FALSC Transition Information to Date
The Committee went into executive session to discuss confidential items. Non-members of the Committee were asked to disconnect and were invited back when the Committee came out of executive session at 1:41 pm.

2. CARES Funding
DLIS appears to have changed some of its initial information about the CARES grants. There now appears to be no limit to the amount requested. The purchase of e-books was brought up as a possibility. LRSC appears inclined to seek one-time gap funding for a small number of specific databases used by both SUS and FCS. There was disagreement on the interpretation of information received from DLIS on whether resources formerly funded by FLVC would be eligible to be funded by CARES; clarification will be sought. Meantime, Russell as CMESC liaison will alert that committee to consider targets for CARES funding.

3. New Business
CSUL is planning to make the print versions of in-copyright titles in HathiTrust non-circulating and investigating OpenAthens access to HathiTrust. It’s possible that FCS may be able to join with a consortia membership, which was not possible originally.

Meeting adjourned 2:15 pm.