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

Thursday, October 21, 2021 – 1:00-2:30 p.m. EST

Committee Members: Stephen Banister (TCC), Christine Boatright (FGC), Gale Etschmaier (FSU), Brent Mai (UNF), Morgan Tracy (SSC), Judith Russell (UF).

Guests: Ellen Bishop, Tim Brown, Chelsea Dinsmore, Tracey Elliott, Wendy Ellis, Brian Erb, Rachel Erb, Susan Rodgers, Elijah Scott, Rebel Cummings-Sauls, Lisa Tatum, Dave Whisenant.

Call to Order

Called to order at 10:00 am.

Approval of Minutes

Boatright made a motion to approve the September 7 meeting minutes. Russell seconded; motion passed.

FSU/NWRDC/FLVC Update

Brown updated the committee on the happenings of FSU/NWRDC/FLVC. The proposed governance structure is moving along. The Distance Learning and Student Services (DLSS) sent questions in. Brown is working on that. The next stage is working on charter changes and should begin in the next couple of months. The FLVC annual report has been finalized and will be sent out soon.

MCLS Processes and Procedures

Proposed Electronic Resources Standing Committee

Etschmaier stated, at the September Members Council meeting, it was decided the Electronic Resources Management (ERM) working group would continue work through December. A new member was added from FIU based on expertise. The Executive Committee has authority to appoint a new standing committee. There seems to be need for this proposed standing committee. Discussion followed. Mai made a motion to ask the Electronic Resources working group to review the draft charge and make recommendations that is consistent with the other standing committees and would move forward appointing the standing committee but would like to finalize charge first. Russell amended that there would not be a recommendation role for the committee; Tracy seconded. Motion passed.

Virtual Meeting and Vote in August 2022 for FLVC Statewide E-Resources Collections

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Scott stated with the move to FSU as the host institution and looking at contracts; the timeline needs to be moved for it to be finalized by December 31. Scott suggested that the FLVC Statewide E-Resources Collection vote be moved to August instead of September to meet FSU's December 31 deadline. Scott proposed to hold a special virtual MCLS meeting in August to vote on the CMESC's recommendation for the statewide e-resources collection. Discussion followed. The committee agreed to move the vote to August.

FLVC Endorsement of the "Statement on Using Controlled Digital Lending as a Mechanism for Interlibrary Loan"

Scott stated this is being put forward by the CDL co-op. This a broad statement in support of Controlled Digital Lending and Interlibrary Loan. Scott stated FLVC would like to sign on and support this statement. Discussion followed. The committee approved supporting both statements but wanted approval from other members as well. Scott will reach out to the members council.

Call for Standing Committee Applications

The call for standing committee applications was sent out. There are vacancies for CEMSC, TAOERSC, TSSC, and UISC. Applications are due November 5. Please encourage staff to apply. Discussion followed.

Next MCLS Meeting Dates

There was discussion on having virtual or in-person meetings for March and June. Rodgers will send out a doodle poll to the MCLS to see what the preference is.

DISC Discussion

Dinsmore updated the council on the discussion for the need of a statewide digital platform. DISC has met with 3 of the 7 institutions that have active content in the Islandora platform. The main concern is sustainability for a platform. Most of the institutions do not have the IT staff to support a platform. There is a need for a service. Other needs included integration with Primo, ADA complaint accessibility, and usability. Discussion followed. Etschmaier will reach out to Amy Johnson with the state library regarding a platform and invite her to attend the next executive committee meeting. Brown requested more information to see if FLVC can come up with a solution. Dinsmore and Elliott will send information to Brown and set up a meeting.

Library Services Updates

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Scott reported that the ILS migration is complete and are now in the support phase. FLVC is moving forward to fill the 6 vacant positions in Library Services. Those positions are now being advertised.

Integrated Library Services

Bishop stated the ILS migration is officially moved to support with Ex Libris. The MCLS standing committees are still holding office hours for help and support. The fall workshops ran from September 7-October 7. All recordings are available on the libguide. FLVC continues to work on clean up, loading profiles, migrating, FLAIR procedures, U-Borrow issues, etc. The next project includes administrator roles for library staff. There will be an open meeting October 27 to layout that process.

E-Resources

R. Erb updated the council on the statewide collection and group licensing. The FCS voted to renew Sage. The amendment has been signed and executed. A draft agreement was submitted to Elsevier on October 7. A proposal has been sent to Springer Nature. We are waiting on responses. R. Erb met with FSU procurement to discuss EBSCO's procurement agreement and getting prices sooner rather than later. EBSCO is still in negotiations. ProQuest has agreed to begin pricing renewals for group licensing in February.

Group licensing is on track. All the institutions met the deadlines. Confirmation letters will be sent out soon.

Library Support and Training

B. Erb reported library support and training are helping with e-resources and ILS clean up. OPenAthens implementation is moving forward with the final few institutions. New College is up next.

Digital Services and OER

Scott reported that the DISC discussion covered the Digital Services and OER updated.

December MCLS Agenda Topics

Etschmaier wanted to include updates on internet archives, DISC, and the SUS-LRSC report for NWRDC governance. Rodgers will add those items.

New Business

The next scheduled Executive Committee meetings are November 18 and December 16.

Meeting adjourned 2:49 p.m. EST.

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