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

Thursday, December 16, 2021 – 1:00-2:30 p.m. EST

Committee Members: Stephen Banister (TCC), Christine Boatright (FGC), 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 1:00 pm.

Approval of Minutes

Russell made a motion to approve the November 18 meeting minutes. Tracy seconded; motion passed.

FSU/NWRDC/FLVC Update

Brown reported there are no new updates since the MCLS meeting.

E-Resources Surplus

There is a \$306,00 surplus from the statewide collection. \$152,000 is due to price restructuring and negotiating with vendors. The remaining \$154,000 is due to the SUS cancelling RefWorks last year. Last fiscal year there was a small overage of \$184,000. That balance was approved for a one-time purchase of e-books.

The FLVC and CMESC is working on price quotes from ProQuest on one-time database and e-book content. Pro-Quest has agreed to waive the platform fees. Some negotiations are still being worked out. There are no formal decisions at this time. Once the details are finalized, CMESC will present to the Executive Committee for approval.

Library Services Updates

Executive Director

Scott reported there are no new updates to bring forward since the MCLS meeting.

Integrated Library Services

Bishop stated the FIU project migration is on track and the competition date is estimated for the end of May. There was a user administrative management webinar last week. Each institution can have one library administrator and must complete the Ex Libris certification. More trainings will be in January and February. Not every institution is

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required to have an administrator. FLVC and the help desk will continue to take this task on for the institutions that do not have a library administrator. IPEDS information has been posted to the ALS listserv.

E-Resources

Scott reported that the e-resource contracts needed to be submitted to FSU by December 15. There are 4 of 40 contracts that are still pending.

Library Support and Training

B. Erb reported there are no new updates to bring forward since the MCLS meeting.

Digital Services and OER

Cummings-Sauls reported Open Florida has launched. The State Library has chosen Islandora 9 as the digital platform. FALSC members are eligible. DISC is researching that option.

New Business

The next scheduled Executive Committee meetings are January 20 and February 17. Ellis stated the RSSC would like to attend and present to the Executive Committee in January's meeting.

Meeting adjourned 1:44 p.m. EST.

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