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

**Thursday, April 21, 2022 – 1:30-3:00 p.m. EST**

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

**Guests:** Tim Brown, 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**

Boatright made a motion to approve the March 24 meeting minutes. Russell seconded; motion passed.

**FSU/NWRDC/FLVC Update**

Brown reported the proposed governance structure has been reviewed and approved by the board. They are working on charter changes. The next NWRDC board meeting is scheduled for June 24.

The NWRDC has inherited a new department with the State Data Center. Onboarding is underway and transition planning has begun. The career services ITN is under development. On July 1 FLVC will begin developing SOAR. The budget report will be out soon.

**Standing Committee Applications**

Rodgers updated the committee on the number of standing committee applications received so far. It was decided that to extend the deadline if there were not enough applications for vacancies.

Ellis stated that the RSSC has a chair and co-chair. Usually, the co-chair takes the chair position the following year. The current co-chair's appointment is set to expire this June. Ellis asked the committee to extending the co-chairs appointment to serve in the chair position. Etschmaier moved to extend the RSSC's co-chair appointment. The committee approved.

**Library Services Updates**

*Executive Director*

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Scott updated the council on the business of FLVC's Library Services. Scott sent an email to all the library contacts that participate regarding the OCLC Group Services Agreement (GSA). The GSA will be on the agenda for the June MCLS meeting. Amy Johnson, at the State Library, and Jim Walther from the Tampa Bay Library Consortium are working on the changes to DLLI, the statewide delivery service. The costs will change. In the past, the cost was based on the number of times a courier went to a location. It was a fixed cost. Now, that the courier service has switched to FedEx, the billing will be per package. Library Services is working on a cost analysis. There will be more information at the June MCLS meeting.

#### *Integrated Library Services*

Ellis updated the committee on various projects. Current work is being done on discovery profiles, archive record loading. We are working on the FLAIR project and bringing new materials in from outside institutions. Testing has been set-up in the sandbox. The Rapid ILL holdings extract is wrapping up. Archiving Aleph data is continuing. All the data has been migrated to a data warehouse. There are several cleanup projects going on, including 856 records, 590 records, and Uborrow request links. The Discovery Services Specialist position has been posted. The Acquisitions position is still in the approval phase for being posted.

#### *E-Resources*

R. Erb stated second round interviews were completed for the E-Resources Collections and Acquisitions Specialist position. EBSCO has signed the order forms and the requestion process is moving forward. Contracts still pending are LexisNexis Uni, Springer Nature, and Elsevier. For the Statewide Collection for 2023 we have already requested quotes. The Group Licensing 2023 timeline will mirror last year's timeline. Members will be able to login and request new quotes on August 1<sup>st</sup> and make final decisions by October 7.

#### *Library Support and Training*

B. Erb gave update on OpenAthens. The final four schools are working on implementation.

Whisenant gave an update on the enhancement voting. First round voting for enhancements for Alma and Primo has completed. For Alma, 2 of the top 25 were recommended by FLVC. ExLibris will look at the top 25 and score how hard they will be to implement. This list will be released in June and a second round of voting will take place. It will be the same process for Primo. All of the information is available on the libguide.

#### *Digital Services and OER*

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Cummings-Sauls stated Islandora 7 continues as normal. Feasibility Report for Islandora 2.0 is almost complete and we are pleased to report positive outlook on potential support. There were successful demos with both Ansible and Docker versions. OJS is also continuing with a couple of recent bumps worked out, still waiting for 3.4.8 version to upgrade. PURL update was approved by DISC and the team is working on this now, expect results in next two months. We are working on the OER Summit agenda. Open Florida has new resources aligned with Florida courses where you can send faculty and students looking for specific course content.

### **June MCLS Topics**

The committee reviewed the June MCLS topics. Rodgers will add the DISC discussion and the SOAR update to the agenda.

### **New Business**

#### *'22-'23 Executive Committee Slate of Nominations*

Etschmaier presented the slate of nominations to the Executive Committee; Brent Mai, Chair-Elect, Lena Phelps, Secretary, and Judy Russell, SUS-at-large Representative. This slate will be presented and voted on at the June MCLS meeting.

#### *SUS-at-large Rep Term Length*

CSUL decided to leave the member at-large term to a two-year period. The FCS will extend their member at-large rep to a three-year period. Etschmaier will be the representative for the universities. Tracey will represent the colleges.

#### *Next Scheduled Meetings*

May 11 and June 16 are the next scheduled Executive Committee meetings.

June 2-3 and September 15-16 are the next scheduled MCLS meetings. Etschmaier discussed December meeting dates with the committee. The December MCLS meeting was scheduled for December 8-9.

Meeting adjourned 2:43 p.m. EST.

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