



FLORIDA
VIRTUAL
CAMPUS

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

Wednesday, May 11, 2022 – 10:30 a.m.-12:00 p.m. EST

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

Guests: 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 April 21 meeting minutes with the addition of the slate of nominations. Mai seconded; motion passed.

FSU/NWRDC/FLVC Update

Scott reported that Brown and NWRDC are working on the transition of the State Data Center to NWRDC. The next NWRDC Board meeting is scheduled for June 24.

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.

Library Services Updates

Executive Director

Scott stated the Materials Working Group has met twice. Jan Henderson and Dawn Frod are co-chairing the group. The group has created a spreadsheet of policies for materials from other libraries and is working on creating a best practices document. Both Henderson and Frod will give a report at the June MCLS meeting.

There is an issue with cost in shifting to FedEx for courier services. The cost is now based on size, weight, and distance. The State Library has estimated an average of \$4.88 per package. TBLC and the State Library are reviewing all locations to determine who pays for what.

FLVC is working with the Chancellor's offices on the new SOAR legislation.

www.falsc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044

A division of the Florida Virtual Campus

Integrated Library Services

Bishop stated there are two positions that have been posted: The Discovery Services Specialist and the Acquisitions and Serials Technical Specialist. Interview should start in the next couple of weeks.

Current projects include preparation for the Aleph shutdown and archiving data. July 14 is the date for decommissioning. 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. There are several cleanup projects going on, including 856 records, 590 records, and Uborrow request links.

Whisenant stated the voting members of ELUNA have narrowed down the enhancements from 140 to a top 20-25. Those top 20-25 have been sent off to Ex-Libris. The next round of voting will take place in June.

E-Resources

R. Erb stated is still moving along for the E-Resources Collections and Collections and Acquisitions Specialist position.

Contracts still pending are LexisNexis Uni, Springer Nature, Elsevier, and Sage.

For the Statewide Collection for 2023 we have 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 1st 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. Florida Polytech will go live on May 12.

Whisenant stated the Help Desk has hired someone to fill a Help Desk Analyst position.

Digital Services and OER

Cummings-Sauls stated Elizabeth Ball is the new Program Manager for Digital Services and OER. We have created a couple of intern opportunities and the first intern has started. Islandora 7 continues as normal. We are working on the Islandora 2.0 guide. 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. FOAL has reached 1.5 million items. Developers had made progress with PURL. The Florida OER Summit agenda is available. There are over 280 registered to attend.

June MCLS Topics

The committee reviewed the June MCLS topics. The DISC discussion will be removed from the agenda. A Materials Working Group update will be added.

New Business



FLORIDA
VIRTUAL
CAMPUS

Next Scheduled Meetings

June 16 is the next scheduled Executive Committee meetings. The committee decided to invite the new Executive Committee members to this meeting. Rodgers will extend the invitation.

June 2-3, September 15-16, and December 8-9 are the next scheduled MCLS meetings. Boatright volunteered to host the September meeting at Florida Gateway College.

Meeting adjourned 11:45 a.m. EST.

www.falsc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044

A division of the Florida Virtual Campus



FLORIDA
VIRTUAL
CAMPUS

www.falsc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044

A division of the Florida Virtual Campus

