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

**Thursday, June 16, 2022 – 1:00 p.m.- 2:30 p.m. EST**

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

**Guests:** Ellen Bishop, Wendy Ellis, Brian Erb, Rachel Erb, Hisham Makki, Lena Phelps, Elijah Scott, Rebel Cummings-Sauls, Lisa Tatum, Dave Whisenant.

**Call to Order**

Called to order at 1:00 pm.

**Approval of Minutes**

Rodgers is out on leave and will send May's minutes out once back in the office. The committee will vote via email for approval of minutes.

**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 OCLC has filed a lawsuit against Clarivate/ExLibris. The filing is online. FLVC is watching this closely. The committee reviewed Section 3A.3 of the lawsuit. Discussion followed.

*Integrated Library Services*

Bishop stated FLVC is preparing for the Aleph shutdown. July 14 is the date for shutdown. FLVC is still working on archiving data.

*E-Resources*

Scott stated the group licensing process has started. Vendor contacts has begun. There will be a webinar in July. The Group Licensing 2023 timeline will mirror last year's timeline.

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Members will be able to login and request new quotes on August 1<sup>st</sup> and make final decisions by October 7.

For the Statewide Collection for 2023 we have requested quotes. Elsevier is still pending. CMESC voted for a 3-year agreement for Netadvantage. Russel moved to accept the 3-year agreement. Boatright seconded; motion passed. Russell gave an update on Springer & Nature.

#### *Library Support and Training*

Scott gave update on OpenAthens. The final schools are working on implementation. EzProxy will be shutting down in the next couple of weeks.

Whisenant stated the voting members of ELUNA have narrowed down the enhancements to 20 for Alma. The ballot has been sent out for the next round of voting. Institutions have until June 25 to place votes. The ILS coordinators has scheduled a meeting to discuss the enhancements and make a recommendation.

#### *Digital Services and OER*

Cummings-Sauls stated Digital Services is hosting a PDA series on July 14. A Staying Legal presentation will be coming soon. The unit is looking at Islandora 2.0 and the feasibility of it. The contract for the Open Education Network has been sent for signatures. TAOERSC steering committee will be looking at SOAR.

#### **New Business**

##### *Next Scheduled Meetings*

July 24 is the next scheduled Executive Committee meeting.

September 15-16 is the next scheduled MCLS meeting at Florida Gateway College.

Meeting adjourned 1:59 p.m. EST.

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