



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

Thursday, August 4, 2022 – 1:00 p.m.-2:30 p.m. EST

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

1:00	Call to Order and Start Recording	Christine Boatright, Chair
1:00-1:05	1. Approval June 16 Meeting Minutes	Christine Boatright
1:05-1:15	2. NWRDC/FSU/FLVC Update	Tim Brown
1:15-1:30	3. MCLS Representation on NWRDC Board A. NWRDC Policy Board – Sunshine Requirements – MCLS Representatives B. MCLS Chair needs to send letter to Tim Brown formally naming MCLS Representatives to the Board	Elijah Scott
1:30-2:10	4. Library Services Updates A. Executive Director B. Integrated Library Services C. E-Resources D. Library Support and Training E. Digital Services and OER	Elijah Scott Wendy Ellis Rachel Erb Brian Erb Rebel Cummings-Sauls
2:10-2:20	5. September MCLS Meeting Topics A. FLVC/FSU/NWRDC Update B. Consent Agenda Items <ul style="list-style-type: none">• Approve June Meeting Minutes• Accept Standing Committee Reports C. Standing Committee Action Items D. MCLS Meeting Dates E. Fall Call for SC Apps (CMESC, ERMCS, and other vacancies) F. Internet Archive Update G. Materials Working Group Update H. Library Services Briefings <ul style="list-style-type: none">• Executive Director Update• Digital Services and OER Update• Library Support and Training	Christine Boatright

- E-Resources Update
 - Library Services Licensed/Funded Materials, including realignment of shared collections
 - Library Services Coordinated/Group Licensed Materials
 - Integrated Library Services
- I. DLSS Update
 J. Division of Library and Information Services Update
 K. FCS Update
 L. SUS Update

2:20-2:30 6. New Business

- A. Third Iron LibKey Demo Request
 B. Next Scheduled Executive Committee Meetings
 - August 18
 - September 15 (Need to Reschedule due to MCLS Meeting)
 C. Next Scheduled MCLS Meeting
 - September 15-16 (FGC)
 - December 8-9 (Location TBD)

Christine Boatright

2:30 Adjournment

Christine Boatright

Executive Session

Executive Committee



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.



Members will be able to login and request new quotes on August 1st 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.