Members Council on Library Services Orientation

Ray Calvert, Chair, Members Council on Library Services
Linda McCarthy, FALSC
July 2016
Welcome to the Florida Academic Library Services Cooperative (FALSC)

• Part of the Florida Virtual Campus (FLVC)
• Under UWF’s Innovation Institute
• FALSC staff in Tallahassee, Gainesville, Tampa and Pensacola
• Currently about 85 staff and 8 OPS staff
Dr. Pam Northrup
Senior Associate Provost and CEO of Academic Innovation at UWF
Executive Director, Innovation Institute
FALSC Leadership

- FALSC Executive Director
- Mike Dieckmann, Chief IT Strategist
- Kate Nevins, Visiting Strategist for Planning and Engagement
- Ellen Bishop, Director, Integrated Library Services
- Claire Dygert, Director, E-Resources & Digital Services
- Linda McCarthy, Director, Library Support & Training
Organization Overview

The Florida Virtual Campus was established via statute in 2012 as a new academic support organization for Florida’s public colleges and universities. The statute creating FLVC:

- Consolidated four legacy organizations
- Outlined services to be provided by FLVC for students and institutions
FLVC’s Legacy Organizations

Effective July 1, 2012, these four organizations came together to form FLVC:

• College Center for Library Automation (CCLA): Provider of library support services for the Florida College System

• Florida Center for Library Automation (FCLA): Provider of library support services for the State University System

• Florida Distance Learning Consortium (FDLC): Provider of distance learning support services for colleges and universities

• Florida Center for Advising and Academic Support (FCAAS): Provider of FACTS.org online student advising system
Florida Virtual Campus

Umbrella organization which encompasses:

• Florida Academic Library Services Cooperative (FALSC)
• Distance Learning and Student Services (DLSS)
• UWF’s Innovation Institute
Florida Virtual Campus

Per sections 1006.73 and 1006.735, F.S., services provided by FLVC include:

- Discovery tool
- Integrated library system (ILS)
- E-Resources collection
- E-Resource licensing
- Digital collections database
- Help desk support and training
- Distance learning catalog/services
- Online advising system
Florida Virtual Campus

Receives input from our advisory bodies:

• Executive Advisory Council
• Members Council on Library Services
• Members Council on Distance Learning and Student Services
• Both Members Councils have executive committees and standing committees
Executive Advisory Council

• Formed in 2015
• Meet once or twice a year
• Role is advisory, not decision-making
• Work focuses on big picture, strategic planning
• Comprised of representatives from each Chancellor’s office, the Department of Education, and the Department of Economic Opportunity; university CIOs, and the Chair and Chair-Elect of the two member councils
Executive Advisory Council Members

• Dr. Edward Bonahue, Vice President Academic Affairs, Santa Fe College
• Mr. Ray Calvert, FLVC Members Council on Library Services, Chair, Pasco-Hernando State College
• Ms. Lisa Cook, Florida College System
• Dr. Marcella David, Provost and Vice President Academic Affairs, Florida A&M University
• Dr. Maribeth Ehasz, Vice President Student Services, University of Central Florida
• Dr. Joel Hartman, Chief Information Officer, University of Central Florida
• Ms. Melanie Jackson, FLVC DLSS, Chair, South Florida State College
• Ms. Adrienne Johnston, Florida Department of Economic Opportunity
• Dr. Nancy McKee, Florida Board of Governors
• Dr. Kathleen Miller, FALSC Members Council on Library Services, Chair Elect, Florida Gulf Coast University
• Dr. Pam Northrup, University of West Florida, UWF Innovation Institute
• Mr. Joseph Riquelme, FLVC Members Council on Distance Learning and Student Services, Chair Elect, Florida International University
• Ms. Shari Shuman, Vice President Finance and Administration, University of North Florida
• Ms. Kathleen Taylor, Florida Department of Education, Career and Adult Education
• Ms. Sheryl Vittitoe, Vice President Finance and Administration, Indian River State College
• Dr. Timothy Wise, Vice President Student Services, South Florida State College
FALSC

Services and Information for Florida's College and University Libraries

- FALSC provides information, training, tools, and other resources for Florida's college and university library staff served by the Florida Virtual Campus.

- FALSC became a distinct entity in 2015.
Ray Calvert
Pasco-Hernando State College
Chair, MCLS
Member Council on Library Services

The MCLS is an advisory body to FLVC providing advice and recommendations concerning:

• Resources and functions critical for supporting the needs of postsecondary education in Florida
• Library automation services
• Electronic resources
• Digital library services
Member Council on Library Services

The MCLS is currently updating its operating procedures, but for now:

• Has a representation from all 40 state colleges and universities, appointed by the president of the institution

• Each representative has a designated alternate who may attend in their stead and vote on their behalf. Alternates need not attend the meetings if the member attends, but are welcome

• Meets at least twice a year, but typically four times a year (in February, June, September and December)

• Meetings may be held in person, by telephone, online, or by other virtual means. If meetings are held in person, any member may choose to participate by other available means

• All meetings shall comply with all rules and statutes of the State of Florida
Member Council on Library Services

- Represent your institution, but consider the needs of the whole
- Participate in meetings; speak out
- Silence implies consent
- Participate in surveys, polls, etc.
- Make sure your alternate participates if you cannot
- Keep your staff informed
- Agenda topics are solicited before each meeting
- Committees can bring issues forward for discussion and resolution
MCLS Executive Committee

As of July 1, 2016:

Chair: Ray Calvert, Pasco-Hernando State College
Chair-Elect: Kathy Miller, Florida Gulf Coast University
Past-Chair, Anne Prestamo, Florida International University
Secretary: Jill Simser, Eastern Florida State College
At-Large: Judy Russell, University of Florida
At-Large: Christina Will, St Johns River State College
MCLS Executive Committee

- Fosters communication among member institutions about FLVC issues and operations
- Fosters communication between the Members Council on Distance Learning and Student Services and the Members Council on Library Services
- Solicits, synthesizes, and communicates information from the Members Council to the Executive Advisory Council regarding service and product development
- Creates committees and task forces, as needed
- Resolves questions and issues for the standing committees.
- Implements and provides feedback on FALSC policies and plans
- Addresses relevant issues from college and university libraries
Member Council on Library Services Executive Committee

• Meets monthly

• Meeting information, including agendas and minutes, can be found on the FALSC website (www.falsc.org)

• Meetings are open
MEMBERS COUNCIL ON LIBRARY SERVICES

About the Council
The MCLS provides input on the suite of services that FLVC/FALSC offers to the students and staff of Florida’s public college and university libraries. It is composed of one presidentially appointed representative from each institution.

- Membership (PDF)
- Committee Structure (PDF)
- Standing Committees (PDF)

Meetings
Agendas, materials, and minutes for the meetings of the Members Council on Library Services are listed below.

- Executive Committee, 2016
- Members Council, 2016
- Executive Committee, 2015
- Executive Committee, 2014
- Executive Committee, 2013
- Members Council, 2015
- Members Council, 2014
- Members Council, 2013
MCLS Standing Committees

• Currently five standing committees appointed by the Members Council

• Each of these groups has been established by the Executive Committee, and is comprised of:
  • Liaison from the Members Council
  • Members representing colleges
  • Members representing universities
  • FALSC liaison
MCLS Committees

- Executive Committee
- Members Council on Library Services
  - Collection Management and E-Resources Standing Committee
  - User Interfaces Standing Committee
  - Technical Services Standing Committee
  - Resource Sharing Standing Committee
  - Digital Initiatives Standing Committee
Collection Management and E-Resources Standing Committee

- Recommends which e-resources will be licensed for all college and university libraries
- Correlates available dollars with the ability to maintain subscriptions, and prioritizes (if funds will be insufficient to maintain current subscriptions)
- Recommends more permanent committees and task forces necessary to analyze and build joint FCS/SUS library collections
Resource Sharing Standing Committee

- Develops a set of statewide resource sharing guidelines for colleges and universities
- Establishes principles to facilitate the integration of resource sharing (e.g., the SUS UBorrow service) among both entities
- Recommends services to enhance resource sharing
Digital Initiatives Standing Committee

• Provides recommendations to the MCLS regarding all technical aspects of digital collection building, digitization, and/or digital production, digital curation, and digital services in support of scholarship

• Provides a forum for discussion, promote best practices, explores opportunities for collaboration among interested FLVC libraries, and leverages the collective capacity of the colleges and universities for digital initiatives and services
User Interfaces Standing Committee

• Advises the MCLS regarding service interface options for library users

• Scope of committee work includes, but is not limited to, online discovery tools, online catalog, interfaces on web and mobile devices, and support sites, taking into consideration issues such as accessibility and multiple languages

• Group will liaise with other FALSC committees and task forces as appropriate
FALSC Sierra/Encore Duet Implementation Project Groups

- ILS Implementation Team
- Steering Committee
- Working Groups and Discussion Groups:
  - Acquisitions/Serials
  - Cataloging/Authorities
  - Circulation/Resource Sharing
  - Discovery Configuration
  - Discovery Interface
  - E-Resources Management
  - Joint Use
  - Systems
  - Training

www.falsc.org
Other Organizations

A few other groups you may hear discussed are:

• **Council of State University Librarians** (CSUL): Composed of the deans and directors in the Florida State University System.

• **Learning Resources Standing Committee** (LRSC): Composed of the deans and directors of college libraries, an arm of the Council of Instructional Affairs

• **Learning Resources Commission**: Affiliated with the Florida Association of Colleges

• **Florida Association of College and Research Libraries** (FACRL): The state chapter of ACRL, which represents all academic librarians in the state

• **Florida Library Association** (FLA): The state chapter of ALA, which represents all librarians in the state.

• **Independent Colleges and Universities** (ICUF)
Introduction to FALSC Services

Will be next Thursday
July 28, 4:00-5:00 pm ET
Questions?