Recorder: Alicia Ellison

In attendance: Kate Bernard, Valerie Boulos, Tara Tobin Cataldo, Alicia Ellison, Pamela Herring, Alyse McKeal, Mark Marino, Jenna Miller, Audrey Powers, Scott Schmucker, Amanda Yesilbas, Ying Zhang

Absent: Shalini Jagannath, Nora Rackley, Judy Russell

Additions to Agenda: None**.**

Approval of March 26, 2018 Minutes: Approved.

Announcements: None.

FALSC Updates: Rachel Erb, Director of E-Resources, regretfully cannot attend due to recovery from an injury. FALSC continues to pursue an upgrade to Aleph. To that end, FALSC staff are being given demos of Alma, the Ex Libris cloud-based platform, and WorldShare, OCLC's product. Scott just returned from the International Coalition of Library Consortia (ICOLC), North American meeting, which included a new focus on Open Access Resources.

- **2018 Budget:** Resolved.
- **2019 Collection Recommendations:** Still outstanding. Input will come from the upcoming E-Resources satisfaction survey.

E-resources licensing guidelines: The committee's review of the guidelines resulted in mostly minor changes, several of which are indicated by notes that have been left in the document for FALSC staff to review. For example, the Supplemental Addendum is dated, and there is a note to that effect in the document. Ying asked if SERU (Shared Electronic Resource Understanding) would be applied to this document. Scott noted that a former FALSC staff had compiled SERU for FALSC's internal use and not intended it to be a strict template. Ying wondered if it is incorporated into the document because it has helped UCF get its own E-Resources agreements approved by their legal office, even though it may be too simplistic for a consortial environment. Valerie concluded that it would be worthwhile to recommend it to UWF to be posted as an official guideline.**

E-resources satisfaction survey: Scott will email a draft this week. The last time such a survey was done was 2013; it is being resurrected in part because the MCLS is divided over how to resolve the newspaper databases issue. Among other data points, the survey will seek recommendations on need-to-have and nice-to-have products, and items for a "future wish list," whether they are one-time purchases or recurring subscriptions. Scott obtained the committee's input on the structure and wording of the instrument. This survey will, for the first

time, be directed to both FCS and SUS librarians. Respondents will be channeled to either the FCS or SUS portion, based on how they identify themselves at the start of the survey. Each portion will include its own list of Statewide products for which ratings will be sought, as well as a corresponding list of "Other" products, i.e. E-Resources to which at least five colleges (for FCS) or five universities (for SUS) individually subscribe. The survey's intention is to provide insight into what products are valued across the colleges and universities. Very general information about prices will be included to provide some idea of where a product falls on an expensive-inexpensive range.

New Business:

- Next Quarterly Report: see Review of action items below.
- Summer Meeting Schedule: We will keep to the 2ⁿᵈ and 4ᵗʰ Mondays schedule through August.

Old Business:

In response to a question from Alicia, it was stated that a desired outcome of the E-Resources satisfaction survey will be to inform the 2019 Budget discussions, including the issue of which products to keep/drop while retaining coverage of Florida newspapers. Both this committee and MCLS had reached an impasse over the Florida newspapers question.

Review of action items:

- **Valerie will include in the next Quarterly Report to MCLS a request to approve changes to the CFLPL and to be forwarded to the FALSC Director of E-Resources. FALSC will send to UWF Legal to place on portal in place of current license.
- The next Quarterly Report will also include an item about the E-Resources satisfaction survey, for information only, not as an approval item.

Next Meeting: May 14, 2018; 1:00pm – 2:30pm