



**Joint Meeting of the
Members Council on Distance Learning and Student Services (MCDLSS) and
the Members Council of the Library Services (MCLS)**

Agenda

Tuesday, June 9, 2015 – 12:30 p.m. to 5:30 p.m. EDT

Florida SouthWestern State College, Lee Campus
8099 College Parkway | Fort Myers, FL 33919

11:30 – 12:30	Lunch	
12:30 – 12:35	Call to Order	Vicki Westergard Janice Henderson MCDLSS & MCLS Chairs
12:35 – 12:45	1. Welcome	Don Muccino
12:45 – 1:15	2. Open Access Text and Education Resources (OATER) Task Force Update (Discussion)	Claire Dygert
1:15 – 3:30	3. Strategic Planning: Setting the Context Updates on IT, Libraries, Distance Learning and Student Services, and legislation	Pam Northrup
3:30 – 3:45	Break	
3:45 – 5:25	4. Best Practices and Partnership Ideas (Discussion) A. The road ahead: Members Councils vision of the future B. Follow-up sessions	Vicki Westergard Janice Henderson
5:30	Adjournment	

Thank you for leaving your nametag and/or tent card for future use.