



**Regular Meeting of the
Members Council on Library Services (MCLS)**

Agenda

Tuesday, February 9, 2016 – 8:30 to 5:00 p.m. ET

College of Central Florida | Ewers Century Center (Building 40, Room 101) | 3001 S.W. College Road |
Ocala, Florida 34474-4415

8:00 – 8:30	Continental Breakfast	
8:30 – 8:35	Call to Order	Anne Prestamo
8:35 – 10:30	1. “Engaging for the Future”—Next Steps	Kate Nevins
10:30 – 10:45	Break	
10:45 – 12:30	2. “Engaging for the Future” Discussion, Cont.	Kate Nevins
12:30 – 1:30	Lunch and General Information Session	
1:30 – 2:15	3. Updates from FALSC	Pam Northrup, Lucy Harrison
	A. Legislative Updates	
	B. 2017-18 Legislative Budget Requests (LBRs)	
	C. Organization Updates	
	D. Project Updates	
2:15 – 2:45	4. FALSC Strategic Planning	Lucy Harrison
2:45 – 3:00	5. MCLS Processes and Procedures	Anne Prestamo
	A. 2016-17 Nominating Committee	
	B. Update on Process for Filling Additional Slots on Resource Sharing Standing Committee	
	C. Distributing the Open Educational Resources (OER) Survey	
3:00 – 3:15	Break	
3:15 – 4:45	6. Next-Gen ILS	Anne Prestamo, Lucy Harrison, Ellen Bishop, Dave Whisenant
	A. Update on Process	
	B. Charge and Membership of the Ad Hoc GoLive Criteria Working Group	
	C. Updates on Working Groups	
4:45 – 4:50	7. Updates from FLVC Standing Committees	Judy Russell Carol Hixson Erika Wayne Mercedes Clement Pat Profeta
	A. Collection Management and E-Resources	
	B. Digital Initiatives	
	C. Resource Sharing	
	D. Technical Services	
	E. User Interfaces	
4:50 – 4:55	8. Future Meeting Dates and Locations	Anne Prestamo
	• June 14, 2016—St. Petersburg College, Seminole Campus	
	• September 8-9, 2016—Florida Atlantic University	
	• November 30-December 1, 2016—University of Central Florida	
4:55 – 5:00	9. New Business	Anne Prestamo
5:00	Adjournment	Anne Prestamo

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