



Providing statewide library services to Florida's colleges and universities.

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

Virtual Meeting via Microsoft Teams

Thursday, December 2, 2021 —1:00-5:00 p.m. ET

1:00-1:05	Call to Order	Gale Etschmaier
1:05-1:10	1. Welcome and Introductions	Gale Etschmaier
1:10-1:25	2. FSU/NWRDC/FLVC Update	Tim Brown
1:25-1:30	3. Consent Items	Gale Etschmaier
	A. Approve September 16-17, 2021 Meeting Minutes	
	B. Accept FALSC Standing Committee Reports	
	i. Collection Management and E-Resources (CMESC)	
	ii. Digital Initiatives (DISC)	
	iii. Library Assessment (LASC)	
	iv. Resource Sharing (RSSC)	
	v. Technical Services (TSSC)	
	vi. Textbook Affordability and OER (TAOERSC)	
	vii. User Interfaces (UISC)	
1:30-2:10	4. MCLS Processes and Procedures	Gale Etschmaier
	A. Standing Committee Action Items	
	B. DISC Discussion	
	C. New MCLS Electronic Resources Management (ERM) Standing Committee	
	D. Standing Committee Appointments	
	E. Confirm Next Virtual MCLS Meeting	
	• March 3-4, 2022	
	• June 2-3, 2022	
2:10-2:30	Internet Archive Group Update	Valerie Boulos
2:30-2:50	SUS-CSUL NWRDC Governance Report	Gale Etschmaier

www.flvc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044



Providing statewide library services to Florida's colleges and universities.

2:50-3:10

*****BREAK*****

3:10-4:45

5. Library Services Update

- A. Executive Director Update
- B. Integrated Library Services Update
- C. E-Resources Update
 - i. Library Services Licensed/Funded Materials
 - ii. Library Services Coordinated/Group Licensed Materials
- D. Library Support and Training Update
- E. Digital Services and OER Update

Elijah Scott
Ellen Bishop
Rachel Erb

Brian Erb
Rebel Cummings-Sauls

4:45-5:00

Wrap Up and Adjournment

Gale Etschmaier

Friday, December 3, 2021 — 9:30 a.m. to Noon ET

9:30-10:00

6. DLSS Update

John Opper

10:00-10:20

7. Division of Library and Information Services Update

Amy Johnson

10:20-10:40

8. FCS Update

Lynn Wyche

11:40-11:00

9. SUS Update

Anne Prestamo

11:00-11:40

New Business

Gale Etschmaier

11:40-12:00

Wrap Up and Adjournment

Gale Etschmaier

www.flvc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044





FLORIDA
VIRTUAL
CAMPUS

Providing statewide library services to Florida's colleges and universities.

www.flvc.org

1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044



