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
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  Elijah Scott
   B. Integrated Library Services Update  Ellen Bishop
   C. E-Resources Update
      i. Library Services Licensed/Funded Materials  Rachel Erb
      ii. Library Services Coordinated/Group Licensed Materials
   D. Library Support and Training Update  Brian Erb
   E. Digital Services and OER Update  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