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

University of North Florida
Building 12, Room 2102 A&B
1 UNF Dr.
Jacksonville, FL 32224
And
Microsoft Teams

Thursday, December 8, 2022 —1:00-5:00 p.m. ET

1:00-1:05 Call to Order and Start Recording
Brent Mai, Chair Elect

1:05-1:10
1. Welcome and Announcements
   A. Special Recognition
   Brent Mai

1:10-1:30
2. FSU/NWRDC/FLVC Update
   Tim Brown

1:30-1:40
3. Consent Items
   Brent Mai
   A. Approve September 15-16, 2022,
       Meeting Minutes
   B. Accept FLVC Library Services Standing
       Committee and Working Group
       Reports
       i. Collection Management and E-
           Resources (CMESC)
       ii. Digital Initiatives (DISC)
       iii. Electronic Resources
            Management (ERMSC)
       iv. Library Assessment (LASC)
       v. Resource Sharing (RSSC)
       vi. Technical Services (TSSC)
       vii. Textbook Affordability and OER
            (TAOERSC)
       viii. User Interfaces (UISC)
       ix. Materials Working Group

1:40-2:05
4. MCLS Processes and Procedures
   Brent Mai
   A. Standing Committee Action Items
   B. Standing Committee Conversation
   C. Confirm Next MCLS Meeting Dates
Providing statewide library services to Florida’s colleges and universities.

i. March 2-3, 2022 (SCF, Manatee-Sarasota)
ii. Select June Meeting Dates (June 1-2 or June 8-9)

2:25-2:45  7. Library Accessibility Alliance  Amber Strickland, FSCJ
2:45-3:00  ***BREAK***
3:00-4:45  5. Library Services Update  Elijah Scott
          A. Executive Director Update  Wendy Ellis
          B. Integrated Library Services Update  Rebel Cummings-Sauls
          C. Digital Services and OER  Brian Erb
          D. Library Support and Training  Rachel Erb
          E. E-Resources Update
             i. Library Services Licensed/Funded Materials
             ii. Library Services Coordinated/Group Licensed Materials

4:45-5:00  Wrap Up and Adjournment  Brent Mai

Friday, December 9, 2022 — 9:00 a.m. to Noon ET

9:00-9:30  6. DLSS Update  John Opper
9:30-10:00 7. Division of Library and Information Service Update  Amy Johnson, DLIS
10:00-10:30 8. FCS Update  Christina Will
10:30-11:00 9. SUS Update  Gale Etschmaier
11:00-11:30 New Business  Brent Mai
11:30-12:00 Wrap Up and Adjournment  Brent Mai