



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

**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 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	Brent Mai
1:40-2:05	4. MCLS Processes and Procedures A. Standing Committee Action Items B. Standing Committee Conversation C. Confirm Next MCLS Meeting Dates	Brent Mai

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

2:05-2:15	5. Materials Working Group Update	Janice Henderson and Dawn Frood
2:15-2:25	6. Alma Analytics Working Group Update	Jennifer Gray, FSCJ
2:25-2:45	7. Library Accessibility Alliance	Amber Strickland, FSCJ
2:45-3:00	***BREAK***	
3:00-4:45	5. Library Services Update A. Executive Director Update B. Integrated Library Services Update C. Digital Services and OER D. Library Support and Training E. E-Resources Update <ul style="list-style-type: none"> i. Library Services Licensed/Funded Materials ii. Library Services Coordinated/Group Licensed Materials 	Elijah Scott Wendy Ellis Rebel Cummings-Sauls Brian Erb Rachel Erb
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

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