



**Executive Committee of the
Members Council on Library Services
Conference Call**

Agenda

Thursday, January 17, 2013 – 1:00-2:30 p.m. ET

- | | | |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1:00 p.m. | Call to Order | Lori Driscoll |
| | 1. Discuss the Members Council on Library Services Liaison for Distance Learning and Student Services | |
| | 2. Next Steps/Actions in Moving Forward with Task Forces | |
| | <ul style="list-style-type: none">• Kickoff• Chairs• Liaisons• New Structure• Committees Needed | |
| | 3. Prioritization Schemes/Process | |
| | 4. Selection of Officers/Board Members- Election | |
| | 5. Confirm Venue and Date for February's Members Council on Library Services Meeting | |
| | 6. Agenda Items for Members Council on Library Services February Meeting | |
| | 7. Executive Committee Meetings | |
| | <ul style="list-style-type: none">• Future Topics | |
| | 8. New Business | |
| 2:30 p.m. | Adjournment | Lori Driscoll |