



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

Agenda

Monday, January 13, 2014 – 3:00 p.m. to 5:00 p.m. EDT

Dial-in Number: 1-888-670-3525

Participant Passcode: 575 614 9391 followed by the # key

3:00	Call to Order	Julia Zimmerman
3:00 – 3:05	1. Public Comment	
3:05 – 3:10	2. Approve November 14, 2013 Meeting Minutes	Bill Foege
3:10 – 3:20	3. Digital Initiatives Standing Committee Update	Lee Dotson, Katie McCormick
3:20 – 3:30	4. Next-Gen ILS Task Force Update	Anne Prestamo, Jean Phillips
3:30 – 3:40	5. Update from FLVC	Don Muccino, Lucy Harrison
3:40 – 3:45	6. Update from Members Council on Distance Learning and Student Services (MCDLSS)	Pat DeSalvo
3:45 – 3:55	7. Update from January 10 FLVC Board of Director’s Meeting	Julia Zimmerman Janice Henderson
3:55 – 4:30	8. Identify February MCLS Meeting Agenda Topics	Julia Zimmerman
4:30 – 4:40	9. Executive Committee Meetings A. Future Topics B. Next Meeting Date	Julia Zimmerman
4:40 – 4:50	10. New Business	Julia Zimmerman
4:50	Adjournment	Julia Zimmerman