



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

**Agenda**

Wednesday, May 27, 2015 – 3:00 p.m. to 4:30 p.m. ET

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

Participant Passcode: **575 614 9391** followed by the # key

<b>3:00</b>	<b>Call to Order</b>	Janice Henderson
<b>3:00 – 3:02</b>	<b>1. Approve April 9, 2015 Meeting Minutes</b>	Janice Henderson
<b>3:02 – 3:15</b>	<b>2. Legislative Update</b>	Janice Gilley
<b>3:15 – 4:10</b>	<b>3. MCLS Processes and Procedures</b> <ul style="list-style-type: none"><li>A. Strategic Planning for FALSC at June MCLS Meeting</li><li>B. Finalize June MCLS Meeting Agenda</li><li>C. Discuss Inputs for the Joint Meeting</li><li>D. Update on Operating Procedures Task Force</li><li>E. Select Additional CMESC Standing Committee Member</li></ul>	Janice Henderson
<b>4:10 – 4:12</b>	<b>4. Executive Advisory Committee Update</b>	Janice Henderson
<b>4:12 – 4:27</b>	<b>5. Update from FLVC</b> <ul style="list-style-type: none"><li>A. Organizational and Project Updates</li><li>B. Strategic IT Task Force</li><li>C. FLVC.org Website Redesign</li></ul>	Don Muccino, Lucy Harrison
<b>4:27 – 4:30</b>	<b>6. New Business</b>	Janice Henderson
<b>4:30</b>	<b>Adjournment</b>	Janice Henderson