Executive Committee of the
Members Council on Library Services (MCLS)
Agenda

Wednesday, April 18, 2018 – 2:00 p.m. to 3:30 p.m. ET

Dial-in Number: 1-888-670-3525
Participant Passcode: 374 687 2619 followed by the # key

Committee Members: Raymond Calvert (PHSC), Brian Doherty (NCF), Karen Griffin (HCC), Tom Messner (FSCJ), Kathy Miller (FGCU), Judith Russell (UF).

2:00 Call to Order Kathy Miller, Chair
2:00 – 2:05 1. Approve March 21, 2018 Meeting Minutes Kathy Miller
2:05 – 2:15 2. MCLS Processes and Procedures Kathy Miller
   A. Confirm Next MCLS Meeting Dates
      i. May 15-16, 2018 (UCF, Orlando, FL)
      ii. September 11-12, 2018 (SCF, Sarasota, FL)
      iii. December 6-7, 2018 (FLVC, Tallahassee, FL)
   B. Standing Committee Vacancies- DISC-9 vacancies, RSSC-5 vacancies, TSSC-6 vacancies, UIISC-5 vacancies. Applications due May 25, 2018

2:15 – 2:45 3. ILS Update Ellen Bishop and Dave Whisenant
   A. ILS Working Groups

2:45 -3:15 4. Agenda Topics for MCLS Meeting, May 15-16, 2018 Kathy Miller
   A. ILS Update
   B. E-Resources Update
   C. Standing Committee Applications Reminder and Due Date
   D. New FALSC Director Presentations
   E. Patron Privacy Record Scrubbing Update
   F. CIA Survey Results
   G. EBSCO DRM Demo

3:15 – 3:20 5. Executive Committee Meetings Kathy Miller
   A. Confirm Next Meeting Date
      i. June 20, 2018 (May meeting cancelled due to MCLS meeting).


3:30 7. Adjournment Kathy Miller
Executive Committee of the Members Council on Library Services (MCLS)
Minutes
Wednesday, March 21, 2018 – 2:00 p.m. to 3:30 p.m. ET

Committee Members: Brian Doherty (NCF), Karen Griffin (HCC), Tom Messner (FSCJ).
FALSC Staff: Ellen Bishop, Susan Rodgers, Scott Schmucker, Dave Whisenant

2:00 Call to Order – Tom Messner


2. MCLS Processes and Procedures – Tom Messner
   A. Confirm Next MCLS Meeting Dates - Confirmed
      i. May 15-16 (UCF, Orlando, FL)
      ii. September 11-12 (SCF, Sarasota, FL)
      iii. December 6-7 (FALSC, Tallahassee, FL)
   B. Miller will send email soliciting applications for committee vacancies.

3. Update on Sierra / Encore Duet Implementation - Ellen Bishop, Elijah Scott, Dave Whisenant
   - Aleph Upgrade – moving from version 20 to version 23; Upgrade will happen during December break.
   - Mango Consolidation Project – internal documents have been created, moving forward on timeline. Mango project will happen in July.
   - Replacing SFX with EBSCO Full Text Finder. Questions about linking to resources were raised. FALSC will work with local staff to make changes.
   - Long term strategy to acquire a new next generation system – Ex Libris Alma and OCLC WMS demos are being set up, possible for next MCLS meeting.
4. Agenda Topics for MCLS Meeting, May
   A. ILS Project Update
   B. E-Resources Update
   C. Standing Committees Vacancies
   D. New FALSC Directors’ Presentations
   E. Update on LBR 2019 Proposals/Processes
   F. Standing Committee Discussion
   G. CIA Survey Results
   H. EBSCO DRM Demo

5. Executive Committee Meetings
   A. Confirm Next Meeting Date
      i. April 18, 2018

6. No New Business

7. Adjourned 2:30pm