

**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).

<b>2:00</b>	<b>Call to Order</b>	Kathy Miller, Chair
<b>2:00 – 2:05</b>	<b>1. Approve March 21, 2018 Meeting Minutes</b>	Kathy Miller
<b>2:05 – 2:15</b>	<b>2. MCLS Processes and Procedures</b>	Kathy Miller
	<ul style="list-style-type: none"> <li>A. Confirm Next MCLS Meeting Dates               <ul style="list-style-type: none"> <li>i. May 15-16, 2018 (UCF, Orlando, FL)</li> <li>ii. September 11-12, 2018 (SCF, Sarasota, FL)</li> <li>iii. December 6-7, 2018 (FLVC, Tallahassee, FL)</li> </ul> </li> <li>B. Standing Committee Vacancies- <i>(DISC-9 vacancies, RSSC-5 vacancies, TSSC-6 vacancies, UISC- 5 vacancies. Applications due May 25, 2018)</i></li> </ul>	
<b>2:15 – 2:45</b>	<b>3. ILS Update</b>	Ellen Bishop and Dave Whisenant
	<ul style="list-style-type: none"> <li>A. ILS Working Groups</li> </ul>	
<b>2:45 -3:15</b>	<b>4. Agenda Topics for MCLS Meeting, May 15-16, 2018</b>	Kathy Miller
	<ul style="list-style-type: none"> <li>A. ILS Update</li> <li>B. E-Resources Update</li> <li>C. Standing Committee Applications Reminder and Due Date</li> <li>D. New FALSC Director Presentations</li> <li>E. Patron Privacy Record Scrubbing Update</li> <li>F. CIA Survey Results</li> <li>G. EBSCO DRM Demo</li> </ul>	
<b>3:15 – 3:20</b>	<b>5. Executive Committee Meetings</b>	Kathy Miller
	<ul style="list-style-type: none"> <li>A. Confirm Next Meeting Date               <ul style="list-style-type: none"> <li>i. June 20, 2018 (May meeting cancelled due to MCLS meeting).</li> </ul> </li> </ul>	
<b>3:20 – 3:30</b>	<b>6. New Business</b>	Kathy Miller
<b>3:30</b>	<b>7. Adjournment</b>	Kathy Miller

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**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

1. Approve February 21, 2018 Meeting Minutes. Griffin moved, Doherty seconded. Minutes approved.
  
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