

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

Wednesday, January 16, 2019 – 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: Brian Doherty (NCF), Karen Griffin (HCC), Margaret Hawkins (SCF, Manatee-Sarasota), Tom Messner (FSCJ), Kathy Miller (FGCU), Judith Russell (UF).

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| 2:00 | Call to Order | Tom Messner, Chair |
| 2:00 – 2:05 | 1. Approve December 19, 2018 Meeting Minutes | Tom Messner |
| 2:05 – 2:10 | 2. MCLS Processes and Procedures | Tom Messner |
| | A. Confirm Next MCLS Meeting Date | |
| | i. March 7-8, 2019 (St. Pete College, Clearwater, FL) | |
| | ii. June 6-7, 2019 (College of Central Florida, Ocala, FL) | |
| 2:10 – 2:20 | 3. Library Assessment Standing Committee Vacancies | Tom Messner, Brian Erb |
| 2:20 – 2:50 | 4. FALSC Updates | |
| | A. Next Gen ILS ITN Update | Elijah Scott, Ellen Bishop, Dave Whisenant |
| | B. Open Athens Update | Brian Erb |
| | C. Digital Services/OER Update | Rebel Cummings-Sauls |
| | D. ACRL Metrics Update | Brian Erb |
| 2:50 – 3:05 | 5. CMESC Monthly Report | Judy Russell, Rachel Erb |
| 3:05 – 3:10 | 6. Agenda Topics for MCLS Meeting, March 7-8, 2019 | Tom Messner |
| | A. Strategic Planning Session/ SWOT | |
| | B. Visioning Session for 2020 and Beyond | |
| | C. BE Press Concept Demo for State Supported Platform | |
| | D. Textbook Affordability and OER | |
| | E. 2020 LBR Topics and Create a Working Group | |
| 3:10 – 3:15 | 7. MCLS Meeting Minutes on Website Update | Dave Whisenant, Devon Hickey |
| 3:15 – 3:20 | 8. Nominating Committee for 19 – 20 Elections | Tom Messner |
| 3:20 – 3:25 | 9. Executive Committee Meetings | Tom Messner |
| | A. Confirm Next Meeting Date | |
| | i. February 20, 2019 | |
| 3:25 – 3:30 | 10. New Business | Tom Messner |
| 3:30 | 11. Adjournment | Tom Messner |