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).

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 Elijah Scott, Ellen Bishop, Dave Whisenant, Brian Erb
   A. Next Gen ILS ITN Update
   B. Open Athens Update
   C. Digital Services/OER Update
   D. ACRL Metrics Update


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


3:20 – 3:25 9. Executive Committee Meetings Tom Messner
   A. Confirm Next Meeting Date
      i. February 20, 2019


3:30 11. Adjournment