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

Tuesday, February 19, 2019 – 2:00 p.m. to 3:30 p.m. ET

Dial-in Number: 1-888-585-9008
Participant Passcode: 155 315 716 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

2:00 – 2:05 1. Approve January 16, 2019 Meeting Minutes

2:05 – 2:10 2. MCLS Processes and Procedures
   A. Confirm Next MCLS Meeting Date
      i. March 7-8, 2019 (St. Pete College, Tarpon Springs, FL)
      ii. June 6-7, 2019 (College of Central Florida, Ocala, FL)
   B. Determine Meeting Dates Beyond June 2019

2:10 – 2:40 3. FALSC Updates
   A. OCLC Updates
   B. Mango Feasibility Study: DRAFT Survey
   C. ITN Timeline

2:40 – 3:05 4. Approve Agenda Topics for MCLS Meeting, March 7-8, 2019
   A. Consent Items
      i. Approve December Meeting Minutes
      ii. Accept FALSC Standing Committee Reports
   B. MCLS Processes and Procedures
      i. Standing Committee Vacancies Update
      ii. Determine Meeting Dates and Locations Beyond June 2019
      iii. Nominating Committee for 19-20 Elections Update
   C. Strategic Recommendations for 2020 and Beyond / SWOT Analysis
   D. Textbook Affordability and OER
   E. 2020 LBR Topics and Create a Working Group
   F. FALSC Briefings
      i. Digital Services and OER
      ii. E-Resources
      iii. Integrated Library Services
      iv. Library Support and Training
   G. Distance Learning and Student Services Update
   H. Division of Library and Informational Services Update
   I. Next Gen ILS ITN Update
   J. OpenAthens Assessment Projects
3:05 – 3:15  5. CMESC Updates  
Rachel Erb, Judith Russell

Tom Messner

3:20 – 3:25  7. Executive Committee Meetings  
Tom Messner
   A. Confirm Next Meeting Date
      i. March 20, 2019
      ii. April 17, 2019
      iii. May 22, 2019
      iv. June 19, 2019

Tom Messner

3:30  9. Adjournment  
Tom Messner