

**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).

<b>2:00</b>	<b>Call to Order</b>	Tom Messner, Chair
<b>2:00 – 2:05</b>	<b>1. Approve January 16, 2019 Meeting Minutes</b>	Tom Messner
<b>2:05 – 2:10</b>	<b>2. MCLS Processes and Procedures</b>	Tom Messner
	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	
<b>2:10 – 2:40</b>	<b>3. FALSC Updates</b>	Elijah Scott Ellen Bishop Ellen Bishop
	A. OCLC Updates	
	B. Mango Feasibility Study: DRAFT Survey	
	C. ITN Timeline	
<b>2:40 – 3:05</b>	<b>4. Approve Agenda Topics for MCLS Meeting, March 7-8, 2019</b>	Tom Messner
	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	

<b>3:05 – 3:15</b>	<b>5. CMESC Updates</b>	Rachel Erb, Judith Russell
<b>3:15 – 3:20</b>	<b>6. Nominating Committee for 19 – 20 Elections</b>	Tom Messner
<b>3:20 – 3:25</b>	<b>7. Executive Committee Meetings</b>	Tom Messner
	A. Confirm Next Meeting Date	
	i. March 20, 2019	
	ii. April 17, 2019	
	iii. May 22, 2019	
	iv. June 19, 2019	
<b>3:25 – 3:30</b>	<b>8. New Business</b>	Tom Messner
<b>3:30</b>	<b>9. Adjournment</b>	Tom Messner