

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

Wednesday, March 20, 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	Tom Messner, Chair
2:00 – 2:05	1. Approve February 19, 2019 Meeting Minutes	Tom Messner
2:05 – 2:10	2. MCLS Processes and Procedures	Tom Messner
	A. Confirm Next MCLS Meeting Date	
	i. June 6-7, 2019 (CCF, Ocala, FL)	
	ii. September 5-6, 2019 (Location TBD)	
	iii. December (TBD) (FLVC-Tallahassee, FL)	
	B. Request from CSUL to hold December MCLS meeting virtually, or to consider eliminating it entirely	
2:10 – 2:40	3. FALSC Updates	
	A. CMESC Statewide Collection 2020	Rachel Erb
	B. ILS ITN Process Update	Ellen Bishop
	C. Update on the FLVC OER Summit	Rebel Cummings-Sauls
	D. Library Support and Training Update	Brian Erb
2:40 – 2:50	4. Standing Committee Joint Meetings	Tom Messner
2:50 – 3:00	5. Statewide Database Alignment Discussion	Tom Messner
3:00 – 3:10	6. Vision 2025 Continuing Discussion	Tom Messner
3:10 – 3:20	7. Review Discussions and Outcomes from March 7 Meeting	Tom Messner
3:20 – 3:25	8. Executive Committee Meetings	Tom Messner
	A. Confirm Next Meeting Date	
	i. April 17, 2019	
	ii. May 22, 2019	
	iii. June 19, 2019	
3:25 – 3:30	9. New Business	Tom Messner
3:30	10. Adjournment	Tom Messner