

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

Wednesday, April 17, 2019 – 2:00 p.m. to 3:30 p.m. ET

Dial-in Number: **1-888-585-9008**

Participant Passcode: **721 598 789** 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 March 20, 2019 Meeting Minutes</b>	Tom Messner
<b>2:05 – 2:20</b>	<b>2. MCLS Processes and Procedures</b>	Tom Messner
	A. Confirm Next MCLS Meeting Date	
	i. June 6-7, 2019 (CCF, Ocala, FL)	
	ii. September 5-6, 2019 (SCF, Manatee-Sarasota, FL)	
	iii. December 5-6, 2019 (FLVC-Tallahassee, FL)	
	B. Standing Committee Applications	
	C. Standing Committee Replacements	
	i. TAOERSC Review and Approvals	
	a. Alex Neff (USF) to replace Chelsea Johnston (USF)	
	b. Katy Miller (UCF) to replace Sarah Norris (UCF)	
	ii. LASC Replacement for Victoria McGlone	
<b>2:20 – 2:40</b>	<b>3. FALSC Updates</b>	
	A. OCLC Update	Elijah Scott
	B. Integrated Library Services Update	Ellen Bishop
	i. ILS ITN Process Update	
	C. E-Resources Update	Rachel Erb
	D. Digital Services and OER Update	Rebel Cummings-Sauls
	E. Library Support and Training Update	Brian Erb
<b>2:40 – 2:50</b>	<b>4. Standing Committee Joint Meetings</b>	Kathy Miller
<b>2:50 – 3:10</b>	<b>5. Statewide Database Alignment Discussion</b>	Tom Messner
<b>3:10 – 3:20</b>	<b>6. Vision 2025 Continuing Discussion</b>	Tom Messner

<b>3:20 – 3:25</b>	<b>7. Executive Committee Meetings</b> A. Confirm Next Meeting Date i. May 22, 2019 ii. June 19, 2019 B. Future Executive Committee Meetings	Tom Messner
<b>3:25 – 3:30</b>	<b>8. New Business</b>	Tom Messner
<b>3:30</b>	<b>9. Adjournment</b>	Tom Messner