

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

Wednesday, May 22, 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 April 17, 2019 Meeting Minutes</b>	Tom Messner
<b>2:05 – 2:15</b>	<b>2. MCLS Processes and Procedures</b>	Tom Messner
	<ul style="list-style-type: none"> <li>A. Confirm Next MCLS Meeting Date               <ul style="list-style-type: none"> <li>i. June 6-7, 2019 (CCF, Ocala, FL)</li> <li>ii. September 5-6, 2019 (SCF, Manatee-Sarasota, FL)</li> <li>iii. December 5-6, 2019 (FLVC-Tallahassee, FL)</li> </ul> </li> <li>B. Standing Committee Appointments</li> </ul>	
<b>2:15 – 2:25</b>	<b>3. Committee Vote Results</b>	Tom Messner
<b>2:25 – 2:45</b>	<b>4. FALSC Updates</b>	<ul style="list-style-type: none"> <li>A. OCLC Update <span style="float: right;">Elijah Scott</span></li> <li>B. Integrated Library Services Update <span style="float: right;">Ellen Bishop</span> <ul style="list-style-type: none"> <li>i. ILS ITN Process Update</li> </ul> </li> <li>C. E-Resources Update <span style="float: right;">Rachel Erb</span></li> <li>D. Digital Services and OER Update <span style="float: right;">Rebel Cummings-Sauls</span></li> <li>E. Library Support and Training Update <span style="float: right;">Brian Erb</span></li> </ul>
<b>2:45 – 2:50</b>	<b>5. Approve Agenda Topics for June MCLS Meeting</b>	Tom Messner
	<ul style="list-style-type: none"> <li>A. Consent Agenda Items               <ul style="list-style-type: none"> <li>i. Approve March's Meeting Minutes</li> <li>ii. Accept FALSC Standing Committee Reports</li> </ul> </li> <li>B. MCLS Processes and Procedures               <ul style="list-style-type: none"> <li>i. Present New Standing Committee Appointments</li> <li>ii. Present Sept and December Meeting Dates</li> <li>iii. MCLS Executive Committee Elections (Chair Elect-FCS, Secretary-SUS)</li> </ul> </li> <li>C. TSSC Super User Proposal</li> </ul>	

- D. FALSC Briefings
  - i. Digital Services and OER
  - ii. E-Resources
  - iii. Integrated Library Services
  - iv. Library Support and Training
- E. Next Gen ILS ITN Update
- F. OCLC Update
- G. Self-Check Discussion
- H. Standing Committee Meetings
- I. SUS Chair Update
- J. FSC Chair Update
- K. Vision 2025 Strategic Planning
- L. CMESC Statewide 2020 Collection Report
- M. Statewide Database Alignment 2021
- N. Division of Library and Information Services Update

<b>2:50 – 3:00</b>	<b>6. Standing Committee Joint Meetings</b>	Kathy Miller, Elijah Scott
<b>3:00 – 3:10</b>	<b>7. Statewide Database Alignment 2021 Discussion</b>	Tom Messner
<b>3:10 – 3:20</b>	<b>8. Vision 2025 Continuing Discussion</b>	Tom Messner
<b>3:20 – 3:25</b>	<b>9. Executive Committee Meetings</b>	Tom Messner
	<ul style="list-style-type: none"> <li>A. Confirm Next Meeting Date               <ul style="list-style-type: none"> <li>i. June 19, 2019</li> </ul> </li> <li>B. Future Executive Committee Meetings (Keep same meeting schedule-3<sup>rd</sup> Wednesday of month)</li> </ul>	
<b>3:25 – 3:30</b>	<b>10. New Business</b>	Tom Messner
<b>3:30</b>	<b>11. Adjournment</b>	Tom Messner