

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

Wednesday, June 19, 2019 – 2:00 p.m. to 3:30 p.m. ET

**Webex Session:** <https://uwf.webex.com/uwf/j.php?MTID=m438d50431ec51c0559e245fea6e016bc>

**Meeting Number:** 805 168 125

**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 May 22, 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. September 5-6, 2019 (SCF, Manatee-Sarasota, FL)	
	ii. December 5-6, 2019 (FLVC-Tallahassee, FL)	
<b>2:10– 2:25</b>	<b>3. UWF Funding</b>	All
<b>2:25 – 2:40</b>	<b>4. FALSC Briefings</b>	
	A. Executive Director's Update	Elijah Scott
	i. OCLC	
	B. Integrated Library Services Update	Ellen Bishop
	i. ILS ITN Process	
	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>5. Standing Committee Liaisons</b>	Tom Messner
<b>2:50 – 3:00</b>	<b>6. SUS/FCS Data Definition Alignment</b>	Judy Russell
<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
	A. Next Meeting Date TBD-Doodle Poll	

**3:25 – 3:30**      **10. New Business**

Tom Messner

**3:30**              **11. Adjournment**

Tom Messner