

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

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

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m3cfb6ffc74a9365b8fd201166f6d0484>

Meeting Number: 806 085 546

Committee Members: Stephen Banister (TCC), Brian Doherty (NCF), Margaret Hawkins (SCF, Manatee-Sarasota), Janice Henderson (NFSC), Tom Messner (FSCJ), Judith Russell (UF).

2:00	Call to Order	Judy Russell, Chair
2:00 – 2:05	1. Approve June 19, 2019 Meeting Minutes	Judy Russell
2:05 – 2:10	2. MCLS Processes and Procedures	Judy Russell
	<ul style="list-style-type: none"> A. Confirm Next MCLS Meeting Date <ul style="list-style-type: none"> i. September 5-6, 2019 (SCF, Manatee-Sarasota, FL) ii. December 5-6, 2019 (FLVC-Tallahassee, FL) 	
2:10– 2:30	3. UWF Funding	All
2:30 – 2:45	4. FALSC Briefings	
	<ul style="list-style-type: none"> A. Executive Director's Update <ul style="list-style-type: none"> i. OCLC B. Integrated Library Services Update <ul style="list-style-type: none"> i. ILS ITN Process C. E-Resources Update D. Digital Services and OER Update E. Library Support and Training Update 	<ul style="list-style-type: none"> Elijah Scott Ellen Bishop Rachel Erb Rebel Cummings-Sauls Brian Erb
2:45 – 3:00	5. MCLS Meeting Agenda Topics	All
	<ul style="list-style-type: none"> A. Consent Agenda Items <ul style="list-style-type: none"> • Approve June Meeting Minutes • Accept Standing Committee Reports B. MCLS Processes and Procedures <ul style="list-style-type: none"> • Present December Meeting Dates • Explore Spring Meeting Dates 	

- C. FALSC Briefings
 - Digital Services and OER
 - E-Resources
 - Integrated Library Services
 - Library Support and Training
- D. Next Gen ILS ITN Update
- E. OCLC Update
- F. UWF Funding
- G. SUS Chair Update
- H. FCS Chair Update
- I. Division of Library and Information Services Update
- J. Standing Committee Meeting Report Out

3:00 – 3:10	6. Statewide Database Alignment Discussion	Judy Russell
3:10 – 3:20	7. Vision 2025 Continuing Discussion	Judy Russell
3:20 – 3:25	8. Executive Committee Meetings A. August 21, 2019 B. September 18, 2019	Judy Russell
3:25 – 3:30	9. New Business	Judy Russell
3:30	10. Adjournment	Judy Russell