

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

Wednesday, August 21, 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 (NWFSC), Tom Messner (FSCJ), Judith Russell (UF).

<b>2:00</b>	<b>Call to Order</b>	Judy Russell, Chair
<b>2:00 – 2:05</b>	<b>1. Approve July 17, 2019 Meeting Minutes</b>	Judy Russell
<b>2:05 – 2:10</b>	<b>2. MCLS Meeting Dates</b> A. September 5-6, 2019 (SCF, Manatee-Sarasota, FL) B. December 5-6, 2019 (FLVC-Tallahassee, FL) C. Spring Meeting Dates (TBD – February/March?)	Judy Russell
<b>2:10– 2:20</b>	<b>3. UWF Funding</b> A. Dieckmann and Northrup Communications	All
<b>2:20 – 2:40</b>	<b>4. FALSC Briefings</b> A. Executive Director's Update • OCLC B. Integrated Library Services Update • ILS ITN Process C. E-Resources Update D. Digital Services and OER Update E. Library Support and Training Update	Elijah Scott Ellen Bishop Rachel Erb Rebel Cummings-Sauls Brian Erb
<b>2:40 – 3:00</b>	<b>5. Outline Standing Committee Meeting Agenda</b>	All
<b>3:00 – 3:10</b>	<b>6. Approve MCLS Meeting Agenda Topics</b> A. Consent Agenda Items • Approve June Meeting Minutes • Accept Standing Committee Reports	

- B. MCLS Meeting Dates
  - Present December Meeting Dates
  - Discuss Spring Meeting Dates
- C. UWF Funding for FLVC and FALSC
- D. Standing Committee Meeting Summary Report
- E. FALSC Briefings
  - OCLC Update
  - Integrated Library Services
    - Next Gen ILS ITN Update
  - Library Support and Training
  - Digital Services and OER Update
  - E-Resources Update
    - FALSC Licensed/Funded Materials, including realignment of shared collections
    - FALSC Coordinated/Group Licensed Materials
- F. FLVC Net (Single Sign On) Presentation
- G. SUS Chair Update
- H. FCS Chair Update
- I. Division of Library and Information Services Update

<b>3:10 – 3:20</b>	<b>7. Vision 2025 Continuing Discussion</b>	Tom Messner
<b>3:20 – 3:25</b>	<b>8. Executive Committee Meeting Dates</b> A. September 18, 2019 B. October 16, 2019	Judy Russell
<b>3:25 – 3:30</b>	<b>9. New Business</b> A. Approve new CMESC member B. Approve new DISC member	Judy Russell
<b>3:30</b>	<b>10. Adjournment</b>	Judy Russell