

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

Tuesday, October 29, 2019 – 9:00-10:30 a.m. ET

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=mb137d510c6d4ba6c0adb850c3e9b6c1c>

Meeting Number: 800 412 560

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

2:00	Call to Order	Judy Russell, Chair
2:00 – 2:05	1. Approve August 21, 2019 Meeting Minutes	Judy Russell
2:05 – 2:15	2. MCLS Meeting Dates	Judy Russell
	A. December 5-6, 2019 (FLVC-Tallahassee, FL)	
	B. Spring Meeting Dates	
2:15– 2:35	3. UWF Funding of FLVC/FALSC	All
2:35 – 3:00	4. FALSC Briefings	
	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
	i. Statewide E-Resources Collection	
	D. Digital Services and OER Update	Rebel Cummings-Sauls
	E. Library Support and Training Update	Brian Erb
3:00 – 3:10	5. Discuss December MCLS Meeting Agenda and Standing Committee Meeting Follow-Up	All
3:10 – 3:20	6. Vision 2025 Continuing Discussion	Tom Messner
3:20 – 3:25	7. Executive Committee Meeting Schedule	Judy Russell
	A. November 20, 2019	
	B. December 18, 2019	

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3:25 – 3:30 **8. New Business** Judy Russell
 A. RSSC MCLS Liaison- (Ray Calvert retiring December 12th)
 B. CMESC Request to Survey FCS/SUS Institutions

3:30 **9. Adjournment** Judy Russell