

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

Wednesday, November 20, 2019 – 2:00-3:30 p.m. EST

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 (NWFSO), Tom Messner (FSCJ), Judith Russell (UF).

2:00	Call to Order	Judy Russell, Chair
2:00 – 2:05	1. Approve October 29, 2019 Meeting Minutes	Judy Russell
2:05 – 2:15	2. MCLS Meeting Dates	Judy Russell
	<ul style="list-style-type: none"> A. December 5-6, 2019 (FLVC-Tallahassee, FL) B. March 5-6, 2020 (UF-Gainesville) C. June 4-5, 2020 (Location TBD) <ul style="list-style-type: none"> i. MCLS Standing Committee Planning Meeting, June 3 (Tentative) 	
2:15– 2:35	3. UWF Funding of FLVC/FALSC Discussion	All
2:35 – 3:00	4. FALSC Briefings	
	<ul style="list-style-type: none"> A. Executive Director's Update B. Integrated Library Services Update <ul style="list-style-type: none"> i. ILS ITN Process C. E-Resources Update <ul style="list-style-type: none"> i. Statewide E-Resources Collection 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
3:00 – 3:10	5. December 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"> • Standing Committee Appointments (RSSC, TSSC) 	

- C. MCLS Meeting Dates
 - March 5-6, 2020 (UF-Gainesville)
 - June 4-5, 2020 (Location TBD)
- D. UWF Funding for FLVC and FALSC Discussion
- E. Steering Committee Leadership Meeting
- F. FALSC Briefings
 - Executive Director 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
- G. FLVC Net (Single Sign On) Presentation
- H. SUS Chair Update
- I. FCS Chair Update
- J. Division of Library and Information Services Update

3:10 – 3:15	6. Executive Committee Meeting Schedule <ul style="list-style-type: none"> A. December 18, 2019 B. January 15, 2020 C. February 19, 2020 D. March 18, 2020 E. April 15, 2020 F. May 20, 2020 G. June 17, 2020 	Judy Russell
3:15 – 3:30	7. New Business <ul style="list-style-type: none"> A. RSSC MCLS Liaison- (Stephanie Clark-UWF) B. CMESC and TSSC Applications 	Judy Russell
3:30	8. Adjournment	Judy Russell