

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

Thursday, December 12, 2019 – 2:00-3:30 p.m. EST

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m448bcd08c3296bb7af59ddc2d8a2be38>

Meeting Number: 285 734 410

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 November 20, 2019 Meeting Minutes	Judy Russell
2:05 – 2:10	2. MCLS Meeting Dates	Judy Russell
	A. March 5-6, 2020 (UF-Gainesville)	
	B. June 4-5, 2020 (Tentative-SPC-Tampa)	
	i. MCLS Standing Committee Planning Meeting, June 3	
2:10– 2:35	3. UWF Funding of FLVC/FALSC Discussion	All
2:35 – 3:00	4. FALSC Briefings	
	A. Executive Director's Update	Elijah Scott
	B. Integrated Library Services Update	Ellen Bishop
	C. E-Resources Update	Rachel Erb
	D. Digital Services and OER Update	Rebel Cummings-Sauls
	E. Library Support and Training Update	Brian Erb
3:00-3:15	5. Vision 2025	Tom Messner
3:15 – 3:20	6. Executive Committee Meeting Schedule	Judy Russell
	A. January 15, 2020	
	B. February 19, 2020	
	C. March 18, 2020	
	D. April 15, 2020	
	E. May 20, 2020	
	F. June 17, 2020	
3:20 – 3:30	7. New Business	Judy Russell

3:30

8. Adjournment

Judy Russell