



Providing statewide library services to Florida's colleges and universities.

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

Attending: Brian Doherty (NCF), Margaret Hawkins (SCF, Manatee-Sarasota)-late, Janice Henderson (NWFSC), Tom Messner (FSCJ), Judith Russell (UF).

FLVC/FALSC Staff Present: Ellen Bishop, Mike Dieckmann, Brian Erb, Rachel Erb, Devon Hickey, Elijah Scott, Dave Whisenant.

2:03 Call to Order

1. Approve November 20, 2019 Meeting Minutes

Messner made a motion, Henderson seconded. Minutes approved with changes discussed.

2. MCLS Meeting Dates

- A. March 5-6, 2020 (UF-Gainesville)
- B. June 4-5, 2020 (SPC-Tampa)
 - i. MCLS Standing Committee Planning Meeting, June

Meeting dates and locations confirmed.

3. UWF Funding of FLVC/FALSC Discussion All

Discussion on the content on the MCLS criteria for the future of FALSC.

4. FALSC Briefings

- A. Executive Director's Update
 - No updates since the MCLS meeting.
 - B. Integrated Library Services Update
 - No updates since the MCLS meeting.
 - C. E-Resources Update
 - Letters of intent were sent. The CMESC is working on a cost avoidance a metric Consortia Manager
 - D. Digital Services and OER Update
 - No updates since the MCLS meeting.
 - E. Library Support and Training Update
 - Update- firm dates and locations for the Spring Regional Symposiums.
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Information will be going out and a call for proposals will be sent.

5. Vision 2025

The presentation at the MCLS meeting generated a lot of comments and discussion is occurring. Let's make sure the university perspective is included – please share comments, ideas, etc. Stephen shared positive feedback from his administration. Additional discussion.

6. Executive Committee Meeting Schedule

- A. January 15, 2020
- B. February 19, 2020
- C. March 18, 2020
- D. April 15, 2020
- E. May 20, 2020
- F. June 17, 2020

Future meeting dates confirmed. Please advise of any scheduling conflicts.

7. New Business

There was no new business.

Meeting adjourned at 3:20.



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