

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

Thursday, January 23, 2020 – 2:30-4:00 p.m. EST

**Webex Session:** <https://uwf.webex.com/uwf/j.php?MTID=mde6dbbce4ce87d7300c8f4983a2c33bb>

**Meeting number:** 808 576 151

**Password:** flvc

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

<b>2:30</b>	<b>Call to Order</b>	Judy Russell, Chair
<b>2:30 – 2:35</b>	<b>1. Approve December 12, 2019 Meeting Minutes</b>	Judy Russell
<b>2:35 – 2:40</b>	<b>2. MCLS Meeting Dates</b>	Judy Russell
	A. March 5-6, 2020 (UF-Gainesville)	
	B. June 4-5, 2020 (SPC-Tampa)	
	i. MCLS Standing Committee Planning Meeting, June 3	
<b>2:45– 3:05</b>	<b>3. UWF Funding of FLVC/FALSC Discussion</b>	All
<b>3:05 – 3:20</b>	<b>4. FALSC Briefings</b>	
	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
<b>3:20-3:30</b>	<b>5. Vision 2025</b>	Tom Messner
<b>3:30-3:40</b>	<b>6. March MCLS Agenda Topics</b>	All
	A. Consent Agenda Items	
	• Approve December Meeting Minutes	
	• Accept Standing Committee Reports	
	B. MCLS Processes and Procedures	
	• Executive Committee Elections	
	• Call for Spring Standing Committee Applications	

- C. MCLS Meeting Dates
  - June 4-5, 2020 (SPC-Tampa)
- D. UWF Funding for FLVC and FALSC Discussion
- E. 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
- F. SUS Chair Update
- G. FCS Chair Update
- H. Division of Library and Information Services Update

<b>3:40 – 3:50</b>	<b>7. Executive Committee Meeting Schedule</b> <ul style="list-style-type: none"> <li>A. February 19, 2020</li> <li>B. March 18, 2020</li> <li>C. April 15, 2020</li> <li>D. May 20, 2020</li> <li>E. June 17, 2020</li> </ul>	Judy Russell
<b>3:50 – 4:00</b>	<b>8. New Business</b>	Judy Russell
<b>4:00</b>	<b>9. Adjournment</b>	Judy Russell