

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

Wednesday, February 19, 2020 – 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 (NWFSC), Tom Messner (FSCJ), Judith Russell (UF).

2:00	Call to Order	Judy Russell, Chair
2:00 – 2:05	1. Approve January 23, 2020 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 (SPC-Tarpon Springs)	
	i. MCLS Standing Committee Planning Meeting, June 3	
2:10– 2:30	3. UWF Funding of FLVC/FALSC Discussion	All
2:30 – 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
3:00-3:10	5. Vision 2025	Tom Messner
3:10-3:20	6. March MCLS Agenda Topics	All
	A. Consent Agenda Items	
	• Approve December Meeting Minutes	
	• Accept Standing Committee Reports	
	B. MCLS Processes and Procedures	
	• SC Action Items	
	• Executive Committee Elections	
	• Call for Spring Standing Committee Applications	

- C. MCLS Meeting Dates
 - June 4-5, 2020 (SPC-Tampa)
 - Confirm September, October, and December dates
- 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. Vision 2025
- G. UCF Open Athens Implementation
- H. SUS Chair Update
- I. FCS Chair Update
- J. Division of Library and Information Services Update

3:20 – 3:25	7. Executive Committee Meeting Schedule <ul style="list-style-type: none"> A. March 18, 2020 B. April 15, 2020 C. May 20, 2020 D. June 17, 2020 	Judy Russell
3:25 – 3:30	8. New Business	Judy Russell
3:30	9. Adjournment	Judy Russell