

**Executive Committee of the
Members Council on Library Services (MCLS) Agenda**
Wednesday, March 18, 2020 – 2:00-3:30 p.m. EST

Webex Session: <https://uwf.webex.com/uwf/j.php?MTID=m3cfb6ffc74a9365b8fd201166f6d0484>

Meeting Number: 806 085 546

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

FLVC/FALSC Staff Present: Ellen Bishop, Brian Erb, Rachel Erb, Devon Hickey, Leigh Mihalrad, Rebel Cummings-Sauls, Elijah Scott.

2:33 Call to Order

1. COVID-19 Discussion

- Discussion of COVID19 responses by institutions
- FALSC telecommuting. FALSC has capability to VPN and keep up with cases; however, it is easier in the office. FALSC heavily reliant on Webex.
- Discussion of committee work, professional development during telecommuting.
- Regional meetings will be postponed.
- Working on a 'remote' process to get applications for the standing committees.
- Additional updates regarding the ILS will be coming out soon.
- Rebel – list of resources regarding COVID19
- Discussion of vendors opening up extra resources

2. CMESC Recommendation

- Committee discussed CMESC recommendation.
- Hawkins made a motion to approved CMESC recommendation; Henderson seconded. Motion approved.

3. FLVC Update

- UWF will remain the host for FLVC for the next year. Complete Florida Plus may be moved next year.
- ILS contract signed with ExLibris now that OCLC removed their intent to protest.
- The public records request on the FLVC side is finished.
- Dugan is working on FY expenditures and working through contracts as much and as quickly as possible.

Meeting Adjourned at 3:56 p.m.
