

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

Wednesday, May 20, 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
2:05 – 2:10	1. Approve April 15, 2020 Meeting Minutes	Judy Russell
2:10 – 2:15	2. MCLS Meeting Dates <ul style="list-style-type: none">A. June 4-5, 2020 (Virtual Meeting- Move Day to start time to 9:30 ET)<ul style="list-style-type: none">i. MCLS Standing Committee Planning Meeting, June 3B. September 10-11, 2020 (FGC-Lake City)C. October 15-16, 2020 (Back-Up; Location TBD)D. December 3-4, 2020 (FLVC Offices-Tallahassee)	Judy Russell
2:15– 2:40	3. MCLS Processes and Procedures <ul style="list-style-type: none">A. ILS Working Group Applications Vote<ul style="list-style-type: none">• Acquisitions/Serials Working Group: 5 vacancies• Cataloging/Authorities Working Group: 2 vacancies• Circ/Resource Sharing Working Group: 4 vacancies• Discovery Working Group: 0 vacancies• ERM Working Group: 4 vacancies• Joint Use Working Group: 5 vacancies• Systems/Reports Working Group: 2 vacancies• Training Working Group: 5 vacanciesB. Executive Committee 20-21 Nominations<ul style="list-style-type: none">• Chair-Elect• Secretary• SUS-at large representative	Judy Russell

- C. Standing Committee Applications
 - Extend Deadline to May 22.

2:40– 3:10

4. FALSC Briefings

- A. Executive Director's Update
 - OCLC records in ILS
 - OCLC pricing "held at current levels for next fiscal year"
- B. Integrated Library Services Update
- C. E-Resources Update
- D. Digital Services and OER Update
- E. Library Support and Training Update

Elijah Scott

Ellen Bishop
Rachel Erb
Rebel Cummings-Sauls
Brian Erb

3:10-3:20

5. June Virtual MCLS Meeting Agenda Topics

- A. Consent Agenda Items
- B. Approve December Meeting Minutes
- C. Accept Standing Committee Reports
- D. Standing Committee Action Items
- E. MCLS Processes and Procedures
- F. Executive Committee Elections
- G. Standing Committee Selections
- H. MCLS Meeting Dates
- I. September 10-11, 2020 (Virtual or FGC-Lake City)
- J. October 15-16, 2020 (Back-Up)
- K. December 3-4, 2020 (FLVC Office-Tallahassee)
- L. UWF Funding Discussion
- M. FALSC Briefings
- N. Executive Director Update
- O. Integrated Library Services
- P. Next Gen ILS ITN Update
- Q. Library Support and Training
- R. Digital Services and OER Update
- S. E-Resources Update
 - FALSC Licensed/Funded Materials, including realignment of shared collections
 - FALSC Coordinated/Group Licensed Materials
- T. Vision 2025
- U. FCS Update
- V. SUS Update
- W. Division of Library and Information Services Update

All

3:20 – 3:25

6. Executive Committee Meeting Schedule

- A. June 17, 2020

Judy Russell



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3:25 – 3:30	7. New Business	Judy Russell
3:30	8. Adjournment	Judy Russell

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