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=m3cfb6fffc74a9365b8fd201166f6d0484

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 Judy Russell
A. June 4-5, 2020 (Virtual Meeting- Move Day to start time to 9:30 ET)
   i. MCLS Standing Committee Planning Meeting, June 3
B. September 10-11, 2020 (FGC-Lake City)
C. October 15-16, 2020 (Back-Up; Location TBD)
D. December 3-4, 2020 (FLVC Offices-Tallahassee)
2:15– 2:40 3. MCLS Processes and Procedures Judy Russell
A. ILS Working Group Applications Vote
   • 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 vacancies
B. Executive Committee 20-21 Nominations
   • Chair-Elect
   • Secretary
   • SUS-at large representative
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

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

3:20–3:25 6. Executive Committee Meeting Schedule
   A. June 17, 2020

3:30  8. Adjournment  Judy Russell