

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

Wednesday, June 17, 2020 – 2:00-3:30 p.m. EST

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 May 20, 2020 Meeting Minutes	Judy Russell
2:10 – 2:15	2. MCLS Meeting Dates A. September 10-11, 2020 (Virtual) B. October 15-16, 2020 (Back-Up; Virtual) C. December 3-4, 2020 (FLVC Offices-Tallahassee)	Judy Russell
2:15-2:25	3. MCLS Processes and Procedures A. MCLS Standing Committee Liaisons i. DISC ii. TAOERSC • Erick Dominicis (MDC) B. LASC Vacancy i. Kirsten Kinsley (FSU)- Reappointment C. Acquisitions/Serials Working Group i. Select New Member from Applicants	
2:25– 3:00	3. FALSC Briefings A. Executive Director's Update 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
3:00 – 3:10	4. Executive Committee Meeting Schedule A. July 15, 2020 i. Keep same meeting schedule (3 rd Wednesday)	Judy Russell
3:10 – 3:30	5. New Business	Judy Russell

3:30

Adjournment

Judy Russell