

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

Wednesday, July 15, 2020 – 2:00-3:30 p.m. EST

**Committee Members:** Stephen Banister (TCC), Brian Doherty (NCF), Gale Etschmaier (FSU),  
Teresa Faust (CCF), Janice Henderson (NWFSC), Judith Russell (UF).

<b>2:00</b>	<b>Call to Order</b>	Stephen Bannister, Chair
<b>2:05 – 2:10</b>	<b>1. Approve June 17, 2020 Meeting Minutes</b>	Stephen Bannister
<b>2:10 – 2:15</b>	<b>2. MCLS Meeting Dates</b>	Stephen Bannister
	A. September 10-11, 2020 (Virtual)	
	B. October 15-16, 2020 (Back-Up; Virtual)	
	C. December 3-4, 2020 (FLVC Offices-Tallahassee)	
<b>2:15-2:45</b>	<b>3. Complete Florida Plus Program</b>	Stephen Bannister
<b>2:45– 3:15</b>	<b>3. FALSC Briefings</b>	
	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
<b>3:15 – 3:25</b>	<b>4. Executive Committee Meeting Schedule</b>	Stephen Bannister
	A. August 19, 2020	
	B. September 16, 2020	
<b>3:25 – 3:30</b>	<b>5. New Business</b>	Stephen Bannister
<b>3:30</b>	<b>Adjournment</b>	Stephen Bannister