

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

Thursday, August 20, 2020 – 1:00-2:30 p.m. EST

Committee Members: Stephen Banister (TCC), Gale Etschmaier (FSU), Teresa Faust (CCF), Janice Henderson (NWFSC), Brent Mai (UNF), Judith Russell (UF).

1:00	Call to Order	Stephen Bannister, Chair
1:05 – 1:10	1. Approve July 15, 2020 Meeting Minutes A. Approve Weekly Meeting Minutes (July 10 th , 23 rd and 30 th)	Stephen Bannister
1:10 – 1:15	2. MCLS Meeting Dates A. December 3-4, 2020 (FLVC Offices-Tallahassee) B. Feb/March?	Stephen Bannister
1:15-1:30	3. Complete Florida Plus Program Veto A. CARES ACT Grant	Stephen Bannister
1:30– 2:00	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
2:00- 2:20	4. September MCLS Virtual Meeting Agenda Topics A. Consent Agenda Items <ul style="list-style-type: none"> • Approve June Meeting Minutes • Accept Standing Committee Reports • Approve Working Group Reports B. Standing Committee and Working Group Action Items C. MCLS Processes and Procedures <ul style="list-style-type: none"> • Fall Call for CMESC applications D. MCLS Meeting Dates	All

- December 3-4, 2020 (FLVC Office-Tallahassee)
 - Feb/March?
- E. Complete Florida Plus Program Veto
- F. CARES ACT Grant
- G. FALSC Briefings
- Executive Director Update
 - Integrated Library Services
 - Next Gen ILS ITN Update
 - Library Support and Training
 - Digital Services and OER Update
 - E-Resources Update
 - FALSC Licensed/Funded Materials, including realignment of shared collections
 - FALSC Coordinated/Group Licensed Materials
- H. Vision 2025
- I. FCS Update
- J. SUS Update
- K. Division of Library and Information Services Update

2:20 – 2:25	4. Executive Committee Meeting Schedule A. September 16, 2020 B. October 21, 2020 C. November 18, 2020	Stephen Bannister
2:25 – 2:30	5. New Business	Stephen Bannister
2:30	Adjournment	Stephen Bannister