

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

Thursday, October 15, 2020 – 1:00-2:30 p.m. EST

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

1:00	Call to Order	Stephen Banister, Chair
1:05 – 1:10	1. Approve September 17 and October 1, 2020 Meeting Minutes	Stephen Banister
1:10 – 1:15	2. MCLS Meeting Dates A. December 3-4, 2020 (Virtual) B. March 4-5, 2021 (Virtual)	Stephen Banister
1:15-1:30	3. FLVC/FSU/NWRDC Transition Plan to Date	Robert Dugan
1:30– 2:10	4. 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
2:10 – 2:20	5. December MCLS Agenda Topics A. Consent Agenda Items <ul style="list-style-type: none"> • Approve Sept Meeting Minutes • Accept Standing Committee Reports • Accept ILS Working Group Reports B. Standing Committee and Working Group Action Items C. MCLS Processes and Procedures <ul style="list-style-type: none"> • Present Fall Standing Committee Appointments D. MCLS Meeting Dates <ul style="list-style-type: none"> • March 4-5, 2021 (Virtual) E. FLVC/FSU/NWRDC Transition F. Legislative Budget Request G. FALSC Briefings	Stephen Banister

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A division of the Florida Virtual Campus

- 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. FCS Update

I. SUS Update

J. Division of Library and Information Services Update

2:20 – 2:30	6. New Business	Stephen Banister
2:30	Adjournment	Stephen Banister