

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

Thursday, October 29, 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 October 15, 2020 Meeting Minutes	Stephen Banister
1:10-1:30	2. FLVC/FSU/NWRDC Transition Plan to Date	Tim Brown
1:30- 1:50	3. Legislative Budget Request A. MCLS LBR Talking Points	Stephen Banister
1:50– 2:20	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
2:20 – 2:30	5. New Business	Stephen Banister
2:30	Adjournment	Stephen Banister