

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

Thursday, November 19, 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), Brent Mai (UNF), Judith Russell (UF).

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| 1:00 | Call to Order | Stephen Banister, Chair |
| 1:00-1:05 | 1. Approve October 29 and November 5 Meeting Minutes | Stephen Banister |
| 1:05-1:30 | 2. MCLS Processes and Procedures <ul style="list-style-type: none">A. Standing Committee Applications<ul style="list-style-type: none">• DISC – 1 Vacancy; 1 Applicant• LASC – 1 Vacancy; 1 Applicant• TAOERSC – 1 Vacancy; 1 Applicant• TSSC – 1 Vacancy; 2 Applicants | Stephen Banister |
| 1:30-2:00 | 3. Review Draft of Proposed Legislation | Stephen Banister |
| 2:00-2:15 | 4. December MCLS Topics <ul style="list-style-type: none">A. Consent Agenda Items<ul style="list-style-type: none">• Approve Sept Meeting Minutes• Accept Standing Committee Reports• Accept ILS Working Group ReportsB. Standing Committee and Working Group Action ItemsC. MCLS Processes and Procedures<ul style="list-style-type: none">• Present Fall Standing Committee AppointmentsD. MCLS Meeting Dates<ul style="list-style-type: none">• March 4-5, 2021 (Virtual)E. FLVC/FSU/NWRDC TransitionF. Legislative Budget RequestG. FALSC Briefings<ul style="list-style-type: none">• Executive Director Update | Stephen Banister |

- E-Resources Update
 - FALSC Licensed/Funded Materials, including realignment of shared collections
 - FALSC Coordinated/Group Licensed Materials
- Integrated Library Services Update
 - ILS Update
- Digital Services and OER Update
- Library Support and Training

H. Division of Library and Information Services Update

I. FCS Update

J. SUS Update

2:15-2:30 5. New Business

Stephen Banister

2:30 Adjournment

Stephen Banister