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

Thursday, January 21, 2021 – 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 Banister, Chair

1:00-1:05  1. Approve November 19, 2020 Meeting Minutes  Stephen Banister

1:05-1:15  2. MCLS Processes and Procedures  Stephen Banister
    • June MCLS Meeting Date (3-4?) (Virtual?)
    • Nominating Committee for 21-22 (Chair Elect, Secretary, FCS Rep-at-large)


1:30-2:05  4. FALSC Updates  Elijah Scott
    A. Executive Director  Ellen Bishop
    B. Integrated Library Services  Rachel Erb
    C. E-Resources  Brian Erb
    D. Library Support and Training  Rebel Cummings-Sauls
    E. Digital Services and OER

2:05-2:20  5. March MCLS Topics  Stephen Banister
    A. Consent Agenda Items
       • Approve December Meeting Minutes
       • Accept Standing Committee Reports
       • Accept ILS Working Group Reports
    B. Standing Committee and Working Group Action Items
    C. MCLS Processes and Procedures
       • Call for Executive Committee 21-22 Nominations
       • Call for Spring Standing Committee Vacancies
       • MCLS Meeting Dates June 2021
D. Draft Legislation
E. FLVC/FSU/NWRDC Update
F. FALSC Briefings
   • Executive Director Update
   • 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

G. DLSS Update
H. Division of Library and Information Services Update
I. FCS Update
J. SUS Update


2:30       Adjournment