

**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).

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| 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 <ul style="list-style-type: none">• June MCLS Meeting Date (3-4?) (Virtual?)• Nominating Committee for 21-22 (Chair Elect, Secretary, FCS Rep-at-large) | Stephen Banister |
| 1:15-1:30 | 3. Review Draft Legislation | Stephen Banister |
| 1:30-2:05 | 4. FALSC Updates <ul style="list-style-type: none">A. Executive DirectorB. Integrated Library ServicesC. E-ResourcesD. Library Support and TrainingE. Digital Services and OER | Elijah Scott Ellen Bishop Rachel Erb Brian Erb Rebel Cummings-Sauls |
| 2:05-2:20 | 5. March MCLS Topics <ul style="list-style-type: none">A. Consent Agenda Items<ul style="list-style-type: none">• Approve December 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">• Call for Executive Committee 21-22 Nominations• Call for Spring Standing Committee Vacancies• MCLS Meeting Dates June 2021 | Stephen Banister |

- 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

2:20-2:30 6. New Business

Stephen Banister

2:30 Adjournment

Stephen Banister