

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

Thursday, April 15, 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).

<b>1:00</b>	<b>Call to Order</b>	Stephen Banister, Chair
<b>1:00-1:05</b>	<b>1. Approval of March 25 Meeting Minutes</b>	Stephen Banister
<b>1:05-1:25</b>	<b>2. FLVC/FALSC Representation in NWRDC Governance</b>	Steve Mermelstein, Director, Strategy and Management Consulting, RSM
<b>1:25-1:45</b>	<b>3. Controlled Digital Lending Presentation</b>	Chris Freeland, Director of Open Libraries
<b>1:45-1:55</b>	<b>4. NWRDC/FSU/FLVC Update</b>	Tim Brown
<b>1:55-2:20</b>	<b>5. Library Services Updates</b>	Elijah Scott Ellen Bishop Rachel Erb Brian Erb Rebel Cummings-Sauls
	A. Executive Director	
	B. Integrated Library Services	
	C. E-Resources	
	D. Library Support and Training	
	E. Digital Services and OER	
<b>2:20-2:25</b>	<b>6. June MCLS Meeting Agenda Topics</b>	Stephen Banister
	A. FLVC/FALSC Representation in NWRDC Governance	
	B. FLVC/FSU/NWRDC Update	
	C. Legislative Budget Request	
	D. Consent Agenda Items	
	• Approve Sept Meeting Minutes	
	• Accept Standing Committee Reports	
	• Accept ILS Working Group Reports	
	E. Standing Committee and Working Group Action Items	
	F. MCLS Processes and Procedures	
	• Present Spring Standing Committee Appointments	
	• '21-'22 Executive Committee Nominations	

G. MCLS Meeting Dates

- September

H. 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

I. Controlled Digital Lending Presentation

J. DLSS Update

K. Division of Library and Information Services Update

L. FCS Update

M. SUS Update

**2:25-2:30 7. New Business**

Stephen Banister

**2:30 Adjournment**

Stephen Banister