

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

Thursday, June 17, 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 May 20, 2021 Meeting Minutes</b>	Stephen Banister
<b>1:05-1:15</b>	<b>2. NWRDC/FSU/FLVC Update</b>	Tim Brown
<b>1:15-1:25</b>	<b>3. Standing Committee Applications</b> A. Discuss and Vote	Stephen Banister
<b>1:25-2:00</b>	<b>4. Library Services Updates</b> A. Executive Director B. Integrated Library Services C. E-Resources D. Library Support and Training E. Digital Services and OER	Elijah Scott Ellen Bishop Rachel Erb Brian Erb Rebel Cummings-Sauls
<b>2:00-2:20</b>	<b>5. Discuss Internet Archive Controlled Digital Lending</b> A. Discuss charging a group to work with FALSC on sending internet Archives or any items in any of the Members Council system that are non-circulating to see whether they are eligible or matches to be used in Controlled Digital Lending.	Stephen Banister
<b>2:20-2:30</b>	<b>6. New Business</b>	Stephen Banister
<b>2:30</b>	<b>Adjournment</b>	Stephen Banister