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

Monday, July 26, 2021 – 2:00-3:30 p.m. EST

Committee Members: Stephen Banister (TCC), Christine Boatright (FGC) Gale Etschmaier (FSU), Brent Mai (UNF), Morgan Tracy (SSC), Judith Russell (UF).

1:00 Call to Order Gale Etschmaier, Chair

1:00-1:05 1. Approval of June 17 Meeting Minutes Gale Etschmaier

1:05-1:15 2. NWRDC/FSU/FLVC Update Tim Brown

1:15-1:35 3. FLVC Organization History – Lessons Learned Jan Henderson

1:35-1:40 4. MCLS Processes and Procedures Gale Etschmaier
   A. December 2-3, 2021 (Next MCLS Date/ Virtual or In-Person?)

1:55-2:10 5. Library Services Updates Elijah Scott
   A. Executive Director Ellen Bishop
   B. Integrated Library Services
      • Sunsetting the Groups in the ILS Organizational Framework
   C. E-Resources
   D. Library Support and Training
   E. Digital Services and OER Rachel Erb

2:10-2:20 6. September MCLS Meeting Agenda Topic Gale Etschmaier
   A. FLVC/FSU/NWRDC Update
      • FLVC/FALSC Representation in NWRDC Governance
   B. Consent Agenda Items
      • Approve March Meeting Minutes
      • Accept Standing Committee Reports
      • Accept ILS Working Group Reports
   C. Standing Committee and Working Group Action Items
D. MCLS Meeting Dates
  • December

E. Internet Archive Group
F. FALSC Briefings
  • Executive Director Update
  • Integrated Library Services Update
    ▪ ILS Update
  • E-Resources Update
    ▪ FALSC Licensed/Funded Materials, including realignment of shared collections
    ▪ FALSC Coordinated/Group Licensed Materials
  • 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  7. New Business  Gale Etschmaier
A. Next Scheduled Meeting
  • August 20
  • September 16 (Reschedule due to MCLS)

2:30  Adjournment  Gale Etschmaier