

**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).

<b>1:00</b>	<b>Call to Order</b>	Gale Etschmaier, Chair
<b>1:00-1:05</b>	<b>1. Approval of June 17 Meeting Minutes</b>	Gale Etschmaier
<b>1:05-1:15</b>	<b>2. NWRDC/FSU/FLVC Update</b>	Tim Brown
<b>1:15-1:35</b>	<b>3. FLVC Organization History – Lessons Learned</b>	Jan Henderson
<b>1:35-1:40</b>	<b>4. MCLS Processes and Procedures</b>	Gale Etschmaier
	A. December 2-3, 2021 (Next MCLS Date/ Virtual or In-Person?)	
<b>1:55-2:10</b>	<b>5. Library Services Updates</b>	Elijah Scott Ellen Bishop
	A. Executive Director	
	B. Integrated Library Services	
	<ul style="list-style-type: none"> <li>• Sunsetting the Groups in the ILS Organizational Framework</li> </ul>	
	C. E-Resources	Rachel Erb
	D. Library Support and Training	Brian Erb
	E. Digital Services and OER	Rebel Cummings-Sauls
<b>2:10-2:20</b>	<b>6. September MCLS Meeting Agenda Topic</b>	Gale Etschmaier
	A. FLVC/FSU/NWRDC Update	
	<ul style="list-style-type: none"> <li>• FLVC/FALSC Representation in NWRDC Governance</li> </ul>	
	B. Consent Agenda Items	
	<ul style="list-style-type: none"> <li>• Approve March Meeting Minutes</li> <li>• Accept Standing Committee Reports</li> <li>• Accept ILS Working Group Reports</li> </ul>	
	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