



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

Friday, August 20, 2021 – 10:00-11:30 a.m. EST

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

10:00	<b>Call to Order</b>	Gale Etschmaier, Chair
10:00-10:05	<b>1. Approval of July 27 Meeting Minutes</b>	Gale Etschmaier
10:05-10:15	<b>2. NWRDC/FSU/FLVC Update</b>	Tim Brown
10:15-10:25	<b>3. DISC Discussion</b>	Chelsea Dinsmore, Keila Zayas Ruiz, Tracy Elliott
10:25-10:40	<b>4. Review and Revise “Members Council on Library Services Operating Procedures to remove/replace FALSC/UWF</b> <a href="https://libraries.flvc.org/documents/181844/397316/MCLS+Operating+Procedures2.PDF/e65fb75c-28ff-e478-d8e3-1aa969246590">https://libraries.flvc.org/documents/181844/397316/MCLS+Operating+Procedures2.PDF/e65fb75c-28ff-e478-d8e3-1aa969246590</a>	Elijah Scott
10:40-11:15	<b>5. 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
11:15-11:25	<b>6. September MCLS Meeting Agenda Topic</b> A. FLVC/FSU/NWRDC Update <ul style="list-style-type: none"><li>FLVC/ 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 <ul style="list-style-type: none"><li>December 2-3, 2021 (Virtual)</li></ul> E. Internet Archive Group F. Library Services Briefings	Gale Etschmaier

Florida Virtual Campus

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- Executive Director Update
- Integrated Library Services Update
  - ILS Update
- E-Resources Update
  - Library Services Licensed/Funded Materials, including realignment of shared collections
  - Library Services 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

**11:25-11:30 7. New Business**

Gale Etschmaier

A. Next Scheduled Executive Committee Meetings

- September 7
- October 21
- November 18

**11:30 Adjournment**

Gale Etschmaier