



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

Tuesday, September 7, 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).

<b>10:00</b>	<b>Call to Order</b>	Gale Etschmaier, Chair
<b>10:00-10:05</b>	<b>1. Approval of August 20 Meeting Minutes</b>	Gale Etschmaier
<b>10:05-10:15</b>	<b>2. NWRDC/FSU/FLVC Update</b>	Tim Brown
<b>10:15-10:25</b>	<b>3. Updated MCLS Operating Procedures</b>	Dave Whisenant
<b>10:25-11:15</b>	<b>4. Library Services Updates</b>	
	A. Executive Director	Elijah Scott
	B. Integrated Library Services	Ellen Bishop
	C. E-Resources	Rachel Erb
	D. Library Support and Training	Brian Erb
	E. Digital Services and OER	Rebel Cummings-Sauls
<b>11:15-11:30</b>	<b>5. New Business</b>	Gale Etschmaier
	A. Proposal to create a MCLS Electronic Resources Management (ERM) Standing Committee.	
	• ERMSC Committee Charge:	
	▪ To develop, discuss, share, and document local and FLVC best practices to effectively use the Alma system to manage electronic resources across the entire lifecycle, including acquisitions, access, administration, troubleshooting, and assessment.	
	▪ To collectively develop and maintain troubleshooting guidelines for access issues in Alma/Primo VE.	
	▪ To coordinate with relevant FLVC staff and other committees and report to the Executive Committee.	
	B. Add DISC Discussion to MCLS Agenda?	
	C. Next Scheduled Executive Committee Meetings	
	• October 21	
	• November 18	

Florida Virtual Campus

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- December 16

**11:30**      **Adjournment**      Gale Etschmaier

**11:30-11:45**      **Executive Session**      Executive Committee