



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

Thursday, October 21, 2021 – 1:00-2:30 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 September 7 Meeting Minutes	Gale Etschmaier
1:05-1:15	2. NWRDC/FSU/FLVC Update	Tim Brown
1:15-1:40	3. MCLS Processes and Procedures <ul style="list-style-type: none">A. Proposed Electronic Resources Management Standing CommitteeB. Virtual Meeting and Vote in August 2022 for FLVC Statewide E-Resources CollectionsC. FLVC Endorsement of the “Statement on Using Controlled Digital Lending as a Mechanism for Interlibrary Loan” https://docs.google.com/document/d/1NRhBpH1oa9_6Frk3cf_Tcy2SbgANOAEpzmsUdIKAbvc/e/dit?usp=drivesdkD. Call for Standing Committee Applications<ul style="list-style-type: none">• Vacancies are 5-CMESC; 1-TAOERSC; 2-TSSC; 3-UISC• Applications due November 5E. Next MCLS Meeting Dates<ul style="list-style-type: none">• Virtual or In-Person• Possibly March 3-4 and June 2-3	Gale Etschmaier
1:40-2:15	4. Library Services Updates <ul style="list-style-type: none">A. Executive DirectorB. Integrated Library ServicesC. E-ResourcesD. Library Support and TrainingE. Digital Services and OER	Elijah Scott Ellen Bishop Rachel Erb Brian Erb Rebel Cummings-Sauls
2:15-2:20	5. December MCLS Agenda Topics <ul style="list-style-type: none">A. FLVC/FSU/NWRDC UpdateB. Consent Agenda Items<ul style="list-style-type: none">• Approve September Meeting Minutes	Gale Etschmaier

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- Accept Standing Committee Reports
- C. Standing Committee Action Items
- D. MCLS Meeting Dates
- E. Present Standing Committee Appointments
- F. Library Services Briefings
 - Executive Director Update
 - Integrated Library Services 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

2:20-2:30 **6. New Business** Gale Etschmaier

- A. Next Scheduled Executive Committee Meetings
 - November 18
 - December 16

2:30 **Adjournment** Gale Etschmaier

2:30-2:45 **Executive Session** Executive Committee