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
A. Proposed Electronic Resources Management Standing Committee
B. Virtual Meeting and Vote in August 2022 for FLVC Statewide E-Resources Collections
C. FLVC Endorsement of the “Statement on Using Controlled Digital Lending as a Mechanism for Interlibrary Loan”
https://docs.google.com/document/d/1NRhBpH1oal9_6Frk3cf_Tcy25bgANOAEp2m5UdIKAbvc/edit?usp=drivesdk
D. Call for Standing Committee Applications
   • Vacancies are 5-CMESC; 1-TAOERSC; 2-TSSC; 3-UISC
   • Applications due November 5
E. Next MCLS Meeting Dates
   • Virtual or In-Person
   • Possibly March 3-4 and June 2-3

1:40-2:15 4. Library Services Updates
A. Executive Director
B. Integrated Library Services
C. E-Resources
D. Library Support and Training
E. Digital Services and OER

2:15-2:20 5. December MCLS Agenda Topics
A. FLVC/FSU/NWRDC Update
B. Consent Agenda Items
   • Approve September Meeting Minutes

Florida Virtual Campus
1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044
• 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


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

2:30  Adjournment

2:30-2:45  Executive Session