



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

Thursday, November 18, 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).

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| 1:00 | Call to Order | Gale Etschmaier, Chair |
| 1:00-1:05 | 1. Approval of October 21 Meeting Minutes | Gale Etschmaier |
| 1:05-1:15 | 2. NWRDC/FSU/FLVC Update | Tim Brown |
| 1:15-1:40 | 3. MCLS Processes and Procedures | Gale Etschmaier |
| | A. Proposed Electronic Resources Management Standing Committee Charge | |
| | B. CMESC and FSU Communication Policies and Procedures for Evaluation Committee Members (Conflict of Interest) | |
| | C. Standing Committee Applications | |
| | • Vacancies are 5-CMESC; 1-RSSC 2-TAOERSC; 2-TSSC; 3-UISC | |
| | D. March/June MCLS Meeting | |
| | • Doodle Poll Results | |
| | ○ March= 23 for virtual; 6 for in-person | |
| | ○ June= 22 for virtual; 8 for in-person | |
| 1:40-2:15 | 4. Library Services Updates | |
| | 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 |
| 2:15-2:20 | 5. December MCLS Agenda Topics | Gale Etschmaier |
| | A. FLVC/FSU/NWRDC Update | |
| | B. Consent Agenda Items | |
| | • Approve September Meeting Minutes | |
| | • Accept Standing Committee Reports | |
| | C. Standing Committee Action Items | |
| | • DISC Discussion | |
| | D. Proposed Electronic Resource Management Standing Committee | |

Florida Virtual Campus

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- E. MCLS Meeting Dates
- F. Present Standing Committee Appointments
- G. Internet Archive Update
- H. SUS-CSUL Report NWRDC Governance Report
- I. 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
- J. DLSS Update
- K. Division of Library and Information Services Update
- L. FCS Update
- M. SUS Update

2:20-2:30	6. New Business	Gale Etschmaier
	<ul style="list-style-type: none"> A. Next Scheduled Executive Committee Meetings <ul style="list-style-type: none"> • December 16 • January 20 	
2:30	Adjournment	Gale Etschmaier
2:30-2:45	Executive Session	Executive Committee