



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

Thursday, December 16, 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	Christine Boatright, Chair-Elect
1:00-1:05	1. Approval of November 18 Meeting Minutes	Christine Boatright
1:05-1:15	2. NWRDC/FSU/FLVC Update	Tim Brown
1:15-1:30	3. E-Resources Surplus	Elijah Scott
1:30-2:15	4. Library Services Updates	Elijah Scott Ellen Bishop Rachel Erb Brian Erb Rebel Cummings-Sauls
	A. Executive Director	
	B. Integrated Library Services	
	C. E-Resources	
	D. Library Support and Training	
	E. Digital Services and OER	
		Christine Boatright
2:15-2:30	5. New Business	
	A. Next Scheduled Executive Committee Meetings	
	• January 20	
	• February 17	
2:30	Adjournment	Christine Boatright
2:30-2:45	Executive Session	Executive Committee

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