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

**Thursday, January 20, 2022 – 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).

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td>Call to Order</td>
<td>Gale Etschmaier, Chair</td>
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<tr>
<td>1:00-1:05</td>
<td>1. Approval of December 16 Meeting Minutes</td>
<td>Gale Etschmaier</td>
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<td>1:05-1:15</td>
<td>2. NWRDC/FSU/FLVC Update</td>
<td>Tim Brown</td>
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<td>1:15-1:40</td>
<td>3. RSSC Policies and New Features Update</td>
<td>Nava Cohen, RSSC Chair</td>
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<td>1:40-1:50</td>
<td>4. ERMSC Update</td>
<td>Elijah Scott</td>
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<td>1:50-2:20</td>
<td>5. Library Services Updates</td>
<td>Elijah Scott, Ellen Bishop, Rachel Erb, Brian Erb, Rebel Cummings-Sauls</td>
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**5. Library Services Updates**

- A. Executive Director
- B. Integrated Library Services
- C. E-Resources
- D. Library Support and Training
- E. Digital Services and OER

**6. Draft March MCLS Agenda Topics**

- A. FLVC/FSU/NWRDC Update
- B. Consent Agenda Items
  - Approve December Meeting Minutes
  - Accept Standing Committee Reports
- C. Standing Committee Action Items
- D. MCLS Meeting Dates
- E. Spring Call for Standing Committee Applications
- F. Internet Archive Update
- G. 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
- H. DLSS Update
- I. Division of Library and Information Services Update
- J. FCS Update
- K. SUS Update

2:25-2:30  7. New Business

A. Next Scheduled Executive Committee Meetings
   - February 17
   - March 17

2:30  Adjournment

2:30-2:45  Executive Session