



**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).

1:00	Call to Order	Gale Etschmaier, Chair
1:00-1:05	1. Approval of December 16 Meeting Minutes	Gale Etschmaier
1:05-1:15	2. NWRDC/FSU/FLVC Update	Tim Brown
1:15-1:40	3. RSSC Policies and New Features Update	Nava Cohen, RSSC Chair
1:40-1:50	4. ERMSC Update	Elijah Scott
1:50-2:20	5. 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
2:20-2:25	6. Draft March MCLS Agenda Topics <ul style="list-style-type: none">A. FLVC/FSU/NWRDC UpdateB. Consent Agenda Items<ul style="list-style-type: none">• Approve December Meeting Minutes• Accept Standing Committee ReportsC. Standing Committee Action ItemsD. MCLS Meeting DatesE. Spring Call for Standing Committee ApplicationsF. Internet Archive UpdateG. Library Services Briefings<ul style="list-style-type: none">• Executive Director Update• Integrated Library Services Update• E-Resources Update<ul style="list-style-type: none">▪ Library Services Licensed/Funded Materials, including realignment of shared collections	Gale Etschmaier

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- 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

Gale Etschmaier

2:25-2:30 7. New Business

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

2:30 Adjournment

Gale Etschmaier

2:30-2:45 Executive Session

Executive Committee