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

Thursday, February 17, 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

1:15-1:30 3. ERMSC Applications
Gale Etschmaier

1:30-1:40 4. ’22-’23 Executive Committee Nominations
Gale Etschmaier

A. Select Nominating Committee – Per MSCL Operating Procedures
   “A Nominating Committee consisting of one current officer and one non-officer, and one additional Member Council member will provide a slate of nominations for the June MCLS meeting, where the vote will be taken.”
   • Chair Elect (SUS); Secretary (FCS); SUS at-large Representative

1:40-2:15 5. Library Services Updates
Elijah Scott
   Ellen Bishop
   Rachel Erb
   Brian Erb
   Rebel Cummings-Sauls

   A. Executive Director
   • HB 5201,

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

Gale Etschmaier

   A. FLVC/FSU/NWRDC Update

Florida Virtual Campus
1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044
B. Consent Agenda Items
   • Approve December Meeting Minutes
   • Accept Standing Committee Reports
B. Standing Committee Action Items
   • RSSC Recommendation
C. MCLS Meeting Dates
D. Present ERMSC Committee Members
E. Spring Call for Standing Committee Applications
F. Executive Committee Nominations
G. Internet Archive Update
H. Library Services Briefings
   • Executive Director Update
     ▪ HB 5201
   • 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
I. DLSS Update
J. Division of Library and Information Services Update
K. FCS Update
L. SUS Update

2:25-2:30  7. New Business

   A. Next Scheduled Executive Committee Meetings
      • March 17
      • April 21

   B. Next Scheduled MCLS Meetings
      • March 3-4, 2022 (Virtual)
      • June 2-3, 2022 (Virtual)

2:30  Adjournment

2:30-2:45  Executive Session