



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

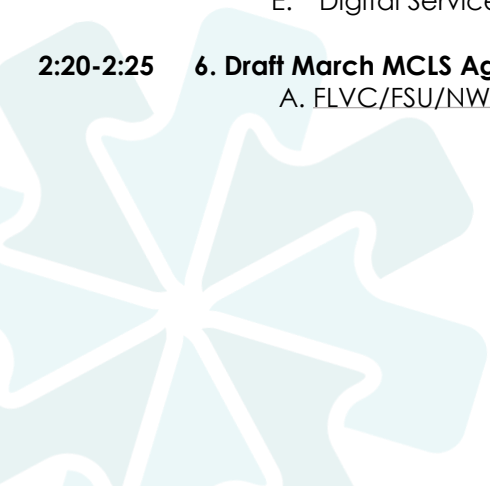
Thursday, February 17, 2022 – 1:00-2:30 p.m. EST

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
	<ul style="list-style-type: none"> 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.” <ul style="list-style-type: none"> • Chair Elect (SUS); Secretary (FCS); SUS at-large Representative 	
1:40-2:15	5. Library Services Updates	
	<ul style="list-style-type: none"> A. Executive Director <ul style="list-style-type: none"> • HB 5201, https://www.myfloridahouse.gov/Sections/Bills/billsdetail.aspx?BillId=76634, “Establishes requirements for open education resources, Student Open Access Resource Repository, Student Open Access Resource Grant Program.” B. Integrated Library Services C. E-Resources D. Library Support and Training E. 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	Gale Etschmaier
	<ul style="list-style-type: none"> A. FLVC/FSU/NWRDC Update 	

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- 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

Gale Etschmaier

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

Gale Etschmaier

2:30-2:45 Executive Session

Executive Committee