



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

Thursday, March 24, 2022 – 1:30-3:00 p.m. EST

**Committee Members:** Stephen Banister (TCC), Christine Boatright (FGC) Gale Etschmaier (FSU), Brent Mai (UNF), Morgan Tracy (SSC), Judith Russell (UF).

<b>1:00</b>	<b>Call to Order</b>	Gale Etschmaier, Chair
<b>1:00-1:05</b>	<b>1. Approval of February 17 Meeting Minutes</b>	Gale Etschmaier
<b>1:05-1:15</b>	<b>2. NWRDC/FSU/FLVC Update</b>	Tim Brown
<b>1:15-1:30</b>	<b>3. June MCLS Meeting</b> A. Hybrid B. Location-Tallahassee C. Registration Fee	Gale Etschmaier
<b>1:30-1:45</b>	<b>4. FCS/SUS at-large Rep Term Length</b> A. Vote B. Update Operating Procedures <i>Article II. Section B. Membership of the Executive Committee</i> <i>1. Membership: The Chair, Vice Chair (Chair Elect), and the Past Chair of the Members Council will serve as officers of the Executive Committee for the duration of their terms as officers of the Members Council. In addition, the Members Council shall elect <del>two at-large representatives for two-year terms on</del> to the Executive Committee one at-large representative for a two-year term, one at-large representative for a three-year term, and a Secretary who shall record, prepare, and submit minutes of all Executive Committee meetings. The FLVC Executive Director for Library Services is an Ex Officio member of the Executive Committee.</i>	Gale Etschmaier
<b>1:45-2:20</b>	<b>5. Library Services Updates</b> A. Executive Director 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

Florida Virtual Campus

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**2:20-2:30 7. New Business**

Gale Etschmaier

A. Next Scheduled Executive Committee Meetings

- April 21
- May 19

B. Next Scheduled MCLS Meetings

- June 2-3, 2022 (FLVC Offices with Virtual Option)
- September 15-16? or 22-23?

**2:30 Adjournment**

Gale Etschmaier

**2:30-2:45 Executive Session**

Executive Committee