



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

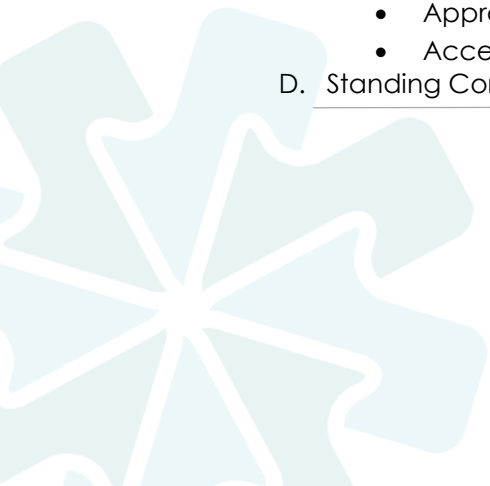
Thursday, April 21, 2022 – 1:00-2:30 p.m. EST

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 March 24 Meeting Minutes	Gale Etschmaier
1:05-1:15	2. NWRDC/FSU/FLVC Update	Tim Brown
1:15-1:25	3. Standing Committee Applications (Due May 2)	Gale Etschmaier
	A. DISC-5 vacancies, 2 apps LASC- 6 vacancies, 0 apps RSSC- 7 vacancies, 2 apps TSSC- 4 vacancies, 1 app TAOERSC- 5 vacancies, 2 apps UISC- 3 vacancies, 1 app	
	B. RSSC Co-Chair	Wendy Ellis
1:25-2:10	4. Library Services Updates	
	A. Executive Director	Elijah Scott Wendy Ellis
	• Changes to Statewide Delivery Service (DLLI)	
	B. Integrated Library Services	Ellen Bishop
	C. E-Resources	Rachel Erb Brian Erb
	D. Library Support and Training	Rebel Cummings-Sauls
	E. Digital Services and OER	
2:10-2:20	5. MCLS June Agenda Topics	Gale Etschmaier
	A. FLVC/FSU/NWRDC Update	
	B. Retirements	
	C. Consent Agenda Items	
	• Approve March Meeting Minutes	
	• Accept Standing Committee Reports	
	D. Standing Committee Action Items	

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E. MCLS Meeting Dates

F. Present New Standing Committee Members

G. Executive Committee Nominations

H. Internet Archive Update

I. Materials Working Group Update

J. Library Services Briefings

- Executive Director Update
 - OCLC Group Services Agreement (GSA) Annual Invoices
- 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

K. DLSS Update

L. Division of Library and Information Services Update

- Changes to Statewide Delivery Service (DLLI)

M. FCS Update

N. SUS Update

2:20-2:30 6. New Business

Gale Etschmaier

A. SUS at-large Rep term length

B. Next Scheduled Executive Committee Meetings

- May 11
- June 16

C. Next Scheduled MCLS Meeting

- June 2-3- FLVC Office Tallahassee
- September 15-16
- Discuss December Dates

2:30 Adjournment

Gale Etschmaier

2:30-2:45 Executive Session

Executive Committee