



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

Thursday, June 16, 2022 – 1:00 p.m.-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).

|                  |  |                                   |
|------------------|--|-----------------------------------|
| <b>1:00</b>      | <b>Call to Order</b>   | Gale Etschmaier, Chair            |
| <b>1:00-1:05</b> | <b>1. Approval of May 11 Meeting Minutes</b>   | Gale Etschmaier                   |
| <b>1:05-1:15</b> | <b>2. NWRDC/FSU/FLVC Update</b>  | Tim Brown                         |
| <b>1:15-1:45</b> | <b>3. Vote on Standing Committee Applications</b>                                    | Gale Etschmaier                   |
| <b>1:45-2:20</b> | <b>4. Library Services Updates</b>   |                                   |
|                  | A. Executive Director  | Elijah Scott                      |
|                  | B. Integrated Library Services   | Ellen Bishop                      |
|                  | C. E-Resources   | Rachel Erb                        |
|                  | • Recommendation from CMESC for 3 Year Agreement for Standard & Poor's Net Advantage |                                   |
|                  | D. Library Support and Training  | Brian Erb                         |
|                  | E. Digital Services and OER  | Rebel Cummings-Sauls              |
| <b>2:20-2:30</b> | <b>5. New Business</b>   | Gale Etschmaier                   |
|                  | A. Next Scheduled Executive Committee Meetings                                       |                                   |
|                  | • July 21  |                                   |
|                  | • August 18  |                                   |
|                  | B. Next Scheduled MCLS Meeting   |                                   |
|                  | • September 15-16 (FGC)  |                                   |
|                  | • December 8-9 (Location TBD)  |                                   |
|                  | C. Repository of Accreditation Information: Library Assessment Standing Committee    | Christine Boatright, Elijah Scott |
| <b>2:30</b>      | <b>Adjournment</b>   | Gale Etschmaier                   |
|                  | <b>Executive Session</b>   |                                   |

Executive Committee

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