



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

Wednesday, August 31, 2022 – 10:00 a.m.-11:30 a.m. EST

Committee Members: Christine Boatright (FGC) Gale Etschmaier (FSU), Brent Mai (UNF), Lena Phelps (SFSC), Morgan Tracy (SSC), Judith Russell (UF).

10:00	Call to Order and Start Recording	Christine Boatright, Chair
10:00-10:05	1. Approval August 4 Meeting Minutes	Christine Boatright
10:05-10:15	2. NWRDC/FSU/FLVC Update	Tim Brown
10:15-10:25	3. ERMSC Membership Vacancy	Lisa Tatum
10:25-11:10	4. Library Services Updates <ul style="list-style-type: none">A. Executive DirectorB. Integrated Library ServicesC. E-ResourcesD. Library Support and TrainingE. Digital Services and OER	Elijah Scott Wendy Ellis Rachel Erb Brian Erb Rebel Cummings-Sauls
11:10-11:20	5. September MCLS Meeting Topics <ul style="list-style-type: none">A. FLVC/FSU/NWRDC UpdateB. Consent Agenda Items<ul style="list-style-type: none">• Approve June Meeting Minutes• Accept Standing Committee ReportsC. Standing Committee Action ItemsD. MCLS Meeting DatesE. Fall Call for SC Apps (CMESC, ERMCS, and other vacancies)F. Internet Archive UpdateG. Materials Working Group UpdateH. Library Services Briefings<ul style="list-style-type: none">• Executive Director Update• Digital Services and OER Update• Library Support and Training• E-Resources Update<ul style="list-style-type: none">▪ Library Services Licensed/Funded Materials, including realignment of shared collections	Christine Boatright

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- Library Services Coordinated/Group
Licensed Materials
- Integrated Library Services
- I. DLSS Update
- J. Division of Library and Information Services Update
- K. FCS Update
- L. SUS Update

- 11:20-11:30 6. New Business**
- A. Next Scheduled Executive Committee Meetings
 - October 20
 - November 17
 - B. Next Scheduled MCLS Meeting
 - September 15-16 (FGC)
 - December 8-9 (Location TBD)
 - C. NWRDC/FSU/FLVC Update
 - Retain as standing agenda item, or adjust to as needed
- Christine Boatright

- 11:30 Adjournment**
- Christine Boatright
- Executive Session**
- Executive Committee