



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

Thursday, October 20, 2022 – 1:00 p.m.-2:30 p.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 31 Meeting Minutes	Christine Boatright
10:05-10:15	2. NWRDC/FSU/FLVC Update	Tim Brown/Elijah Scott
10:15-10:30	3. Library Accessibility Alliance	Amber Strickland, DISC
10:30-11:15	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
11:15-11:20	5. December MCLS Meeting Topics <ul style="list-style-type: none">A. FLVC/FSU/NWRDC UpdateB. Consent Agenda Items<ul style="list-style-type: none">• Approve September Meeting Minutes• Accept Standing Committee ReportsC. Standing Committee Action ItemsD. MCLS Meeting DatesE. Standing Committee AppointmentsF. Internet Archive UpdateG. Materials Working Group UpdateH. Library Services Briefings<ul style="list-style-type: none">• Executive Director Update• Library Support and Training• E-Resources Update<ul style="list-style-type: none">▪ Library Services Licensed/Funded Materials, including realignment of shared collections▪ Library Services Coordinated/Group Licensed Materials	Christine Boatright

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- Integrated Library Services
 - Digital Services and OER
- I. DLSS Update
J. Division of Library and Information Services Update
K. FCS Update
L. SUS Update

- 11:20-11:30** **6. New Business** Christine Boatright
- A. Next Scheduled Executive Committee Meetings
 - November 17
 - December 15
 - B. Next Scheduled MCLS Meeting
 - December 8-9 (UNF)
 - March 2-3, 2023 (SCF)

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