

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

Wednesday, June 20, 2018 – 2:00 p.m. to 3:30 p.m. ET

Dial-in Number: **1-888-670-3525**

Participant Passcode: **374 687 2619** followed by the # key

**Committee Members:** Raymond Calvert (PHSC), Brian Doherty (NCF), Karen Griffin (HCC), Tom Messner (FSCJ), Kathy Miller (FGCU), Judith Russell (UF).

<b>2:00</b>	<b>Call to Order</b>	Kathy Miller, Chair
<b>2:00 – 2:05</b>	<b>1. Approve April 18, 2018 Meeting Minutes</b>	Kathy Miller
<b>2:05 – 2:15</b>	<b>2. MCLS Processes and Procedures</b>	Kathy Miller
	<ul style="list-style-type: none"> <li>A. Confirm Next MCLS Meeting Dates               <ul style="list-style-type: none"> <li>i. September 11-12, 2018 (SCF, Manatee-Sarasota-Bradenton FL)</li> <li>ii. December 6-7, 2018 (FLVC-Tallahassee, FL)</li> <li>iii. March 7-8, 2019 (Location TBD)</li> </ul> </li> <li>B. Standing Committee Appointments</li> </ul>	
<b>2:15 – 3:00</b>	<b>3. ILS Update</b>	Elijah Scott, Ellen Bishop, and Dave Whisenant
	<ul style="list-style-type: none"> <li>A. Review Revised ITN</li> </ul>	
<b>3:00 -3:15</b>	<b>4. Agenda Topics for MCLS Meeting, September 11-12, 2018</b>	Kathy Miller
	<ul style="list-style-type: none"> <li>A. Legislative Update from UWF</li> <li>B. FLVC DLSS Update</li> <li>C. Standing Committee Appointments</li> <li>D. ILS Update</li> <li>E. FALSC Briefings               <ul style="list-style-type: none"> <li>i. Digital Services</li> <li>ii. E-Resources</li> <li>iii. Library Support and Training</li> </ul> </li> </ul>	
<b>3:15 – 3:20</b>	<b>5. Executive Committee Meetings</b>	Tom Messner
	<ul style="list-style-type: none"> <li>A. Confirm Next Meeting Date               <ul style="list-style-type: none"> <li>i. July 20, 2018? (Keep Current Meeting Schedule)</li> </ul> </li> </ul>	
<b>3:20 – 3:30</b>	<b>6. New Business</b>	Kathy Miller
<b>3:30</b>	<b>7. Adjournment</b>	Kathy Miller

This page intentionally left blank.

**Executive Committee of the Members Council on Library Services (MCLS)**  
**Minutes**  
**Wednesday, April 18, 2018 – 2:00 p.m. to 3:30 p.m. ET**

Committee Members: Brian Doherty (NCF), Ray Calvert (PHSC) Tom Messner (FSCJ), Judy Russell (UF), Kathy Miller (FGCU).

FALSC Staff: Ellen Bishop, Brian Erb, Rachel Erb, Susan Rodgers, Rebel Cummings-Sauls, and Dave Whisenant.

2:00 Call to Order – Tom Messner

1. Approve March 21, 2018 Meeting Minutes. Calvert moved, Doherty seconded. Minutes approved.
2. MCLS Processes and Procedures
  - A. Confirm Next MCLS Meeting Dates - Confirmed
    - i. May 15-16 (UCF, Orlando, FL)
    - ii. September 11-12 (SCF, Bradenton)
    - iii. December 6-7 (FALSC, Tallahassee)
  - B. Applications for committee vacancies are due May 25. Miller will share with the Executive Committee.
3. Update on Sierra / Encore Duet Implementation - Ellen Bishop, Dave Whisenant
  - A. Short term strategy is on track with migration of FCS libraries to Mango slated for late summer, and upgrade to Aleph version 23 targeted for December. Longer term, FALSC is working on having demos of Alma and WMS. It was suggested to make these demos available to library staff. It was suggested that FALSC look into the possibility of considering EBSCO's FOLIO. A procurement process, possibly and abbreviated one, would have to happen with a new system. Working Groups' reports may be used in developing a new ITN. It was suggested that we should consider engaging those who were involved with the previous ITN as their experience could be valuable for this new process. Also, we should define what is meant by a "next generation system."
4. Agenda Topics for MCLS Meeting, May 15-16, 2018
  - A. ILS Project Update

- B. E-Resources Update
- C. Standing Committees Vacancies
- D. New FALSC Directors' Presentations
- E. Update on LBR 2019 Proposals/Processes
- F. Standing Committee Discussion
- G. CAI Survey Results
- H. EBSCO DRM Demo

5. Executive Committee Meetings

- A. Confirm Next Meeting Date
  - i. June 20, 2018

6. No New Business

7. Adjourned 2:30pm

DRAFT