



SELCO (Southeastern Libraries Cooperating Advisory Committee Meeting

Tuesday, June 10, 9:30 – 11:30 a.m.
SELCO Office Building

Agenda

- 1) Welcome and Introduction
- 2) Approval of Agenda
- 3) Approval of previous meeting notes (Attachment)
- 4) FY 2009 LSTA Chatfield Brass Band
- 5) Discussion about Legislative decision to dismiss minimum level of support and Maintenance of Effort for three years
- 6) Structure Study – Introduced by Arlene Compton and Don Regelman for general discussion (Attachments)
- 7) FY2009 Budget (Attachment)
- 8) Brainstorming examples of difficult patrons for Director's Roundtable
- 9) Brainstorming for names of individuals to serve as consultants in SELCO/SELS focus areas
- 10) Other
- 11) Director's Roundtable: August 5, 9:30 a.m.