



SELCO (Southeastern Libraries Cooperating Advisory Committee Meeting

Tuesday, October 2, 9:30 – 11:30 a.m.
SELCO Office Building

Agenda

- 1) Welcome and Introduction
Including Don Regelman, SELCO/SELS Secretary/Treasurer
James Hill, Zumbrota Public Library
James Lund, Red Wing Public Library
- 2) Approval of agenda with timeframe
- 3) Approval of previous meeting notes (Attachment)
- 4) Update from SELS Advisory Committee – Elected Public Library Representatives
- 5) New Library Director Orientation – Ann Hutton, James Hill and James Lund
- 6) Update on job search for new library directors – Library Directors
- 7) Update on job search for SELCO Assistant Director – Ann Hutton (Attachment)
- 8) County contract update – Library Directors from Fillmore and Goodhue Counties
- 9) Projections for local budgets for 2009 – Library Directors
- 10) LSTA - 2007 projects – SELCO Staff
 - a) Community School Libraries as Online Partners
 - b) Community Academic Libraries as Online Partners
 - c) Libraries as Partners in Rural Sustainability
 - d) Digital Audiobooks for Seniors
- 11) LSTA – 2008 Brainstorming – Library Directors
http://education.state.mn.us/mde/Learning_Support/Library_Services_and_School_Technology/Grants_and_Aid/Library_Services_and_Technology_Act/031601
- 12) *Smart Investing* –grant application – Mary Beth Sancomb-Moran
- 13) Preparation for upcoming Directors' Roundtable Discussion – Library Directors
- 14) Structure Study – Ann Hutton
<http://www.selco.info/about-us/selco-staff-directory/blogs/structure>
- 15) Other
- 16) Next meeting: December 4, 2007, 9:30 – 11:30 a.m.