



SELS (Southeast Library System) Advisory Committee Meeting

October 8, 2008 4:00 p.m.
SELCO Office Building

Agenda

1. Welcome, Introductions, & Online Meeting Logistics (Attachment) Michael
2. ★ Approval of Agenda (*Action items denoted with a ★*) All
3. ★ Approval of previous meeting notes (Attachment) All
4. Budget Report Ann Hutton
5. SELCO/SELS Quarterly Board Meetings
 a. July 25 report Bonnie Adams
 b. Select October representation
6. Structures Study Committee Update (Attachments) Don Regelman, SELCO/SELS Board
 Secretary/Treasurer
7. Nominations and Elections for Expiring Terms All
8. LSTA Brainstorming Session (Attachment) All
9. Other All
10. Proposed next meeting: January 7, 2009 - 4:00 pm

Note: SELCO will be offering this meeting as an online meeting. All that is required to attend online is a computer with an Internet connection and a phone, preferably with a mute button. Today's online meeting will be recorded and posted to the SELCO website for others who may be interested. Please be advised that all conversation taking place in the meeting room will be part of this recording. By posting our meetings online, we hope to encourage participation and improve communication throughout the SELCO/SELS community.

Instructions for connecting to this meeting will be distributed 24 hours prior to the meeting. If you have any questions about attending this meeting online, please contact Michael Scott (mscott@selco.info) or Donovan Lambright (dlambright@selco.info).