



**SELS (Southeast Library System)
Advisory Committee Meeting**
Wednesday, June 4, 2008 4:00 p.m.
SELCO Office Building

Meeting Notes

Attending

Kathy Blough, St. Olaf College serving as Chair	Gretchen Schade, SELCO/SELS Board
Russ Dennison, Winona State University	Don Regelman, SELCO/SELS Board
Charlie Sparks, Grand Meadow Schools	Ann Hutton, SELCO/SELS
Bonnie Adams, Kasson Public Library	Michael Scott, SELCO/SELS

- 1) Welcome and Introductions
Kathy welcomed the group and introductions were made.
- 2) Approval of Agenda
Motion by Russ and second by Charlie to approve the agenda. Unanimous.
- 3) Approval of Minutes
Motion by Charlie and second by Bonnie to approve the minutes. Unanimous
- 4) Budget Report
Ann reviewed the March 2008 budget report.
- 5) SELCO/SELS Quarterly Board Meetings
 - a) April 22 report – Bonnie commented on the highlights of the quarterly board meeting.
 - b) July representation - Bonnie volunteered to attend and report in October.
- 6) LSTA Update
Michael provided an update on the four current projects. Ann highlighted plans for the new Chatfield Brass Band Music Lending Library project.
- 7) FY2009 Budget
Ann reviewed the proposed budget. Motion by Russ and second by Kathy to recommend approval of the FY 2009 SELS budget. Unanimous
- 8) Legislative Update
Ann summarized the MOE conflict that occurred at the end of legislative and reviewed other legislative decisions.
- 9) Structure Study
Don introduced the recommendations from the Structure Study Committee and reviewed the timeline for public discussion and the details of a possible merger. Michael captured questions and answers in a separate comment form that will be shared with the Structures Study Committee. (*Copy attached.*) Motion by Charlie and second by Russ to express our appreciation and thanks to the Structure Study Committee for their hard work.
- 10) Next meeting: October 8, 2008 - 4:00 pm