



ILS Operations & Technology Policy Joint Committee Meeting
SELCO Office – Avila Room SELCO Office
3:00 – 5:00 PM Regular Meeting
May 15, 2008

SELCO/SELS Technology Vision Statement

SELCO/SELS will champion equitable access to quality service in southeastern Minnesota libraries through acquisition, management, and support of technology solutions.

AGENDA

1. Welcome (*Actions item denoted with a ★*) Lynne and Don
2. General Announcements Ann
3. EnvisionWare Ecommerce Product Demo Donovan
4. Unfinished Business
 - a. Input from Online Libraries from Elected Representatives All
 - b. Rider C Language Change and Data Privacy Addition Sent to Online Library Directors – (final report only) Ann
 - c. Database Committee Recommendations Dianne
 - i. Work on 730 Field
 - d. Review ILS Task List (*Donovan will highlight several items*) All
 - e. Next-Generation Catalog update Donovan
5. New Business
 - a. Direct Purchase Request (Held over from previous meeting) Donovan
 - b. Report on the Workload Analysis Study (Held over from previous meeting) Ann
 - c. Open Source Workshops Attendance update Ann
 - d. June Meeting Discussion All

Meeting Dates As currently scheduled, joint meetings are held monthly on the third Thursday from 3:00 – 5:00 p.m. Light refreshments will be provided.