



**ILS Operations & Technology Policy Joint Committee Meeting**  
**SELCO Office – Avila Room SELCO Office**  
**3:00 – 5:00 PM Regular Meeting**  
**October 16, 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 & introduction of new members (*Actions item denoted with a ★*) Lynne and Don
2. General Announcements Ann
3. Unfinished Business
  - a. Input from Online Libraries from Elected Representatives All
  - b. Review ILS Task List (*Donovan will highlight several items*) All
  - c. Spanish Language iPAC Trial Group Implementation Donovan
  - d. EnvisionWare Implementation Report Donovan
  - e. ILS Operations Committee Election Report Ann
  - f. Next Generation Catalog
    - i. Report on Patron Reviews All
    - ii. Brainstorm the Process for Selection and Implementation All
  - g. iPAC 'My Account' Label and Text Lynne
  - h. Serial Prediction Patterns as a Value-Added Service Ann
  - i. Disaster Plan Donovan
4. New Business
  - a. ★ Horizon Upgrade Donovan
  - b. Automatic Renewals Ann Hokanson
  - c. Summary of Open Source ILS Roundtable Discussion Ann and Donovan
  - d. Other

Meeting Dates            The November joint meeting will be held on Thursday, November 13 from 3:00 – 5:00 p.m. Light refreshments will be provided.