



**ILS Operations & Technology Policy Joint Committee Meeting**  
**SELCO Office – Avila Room SELCO Office**  
**2:00 – 4:00 PM Regular Meeting**  
**March 20, 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 & General Announcements Lynne, Don R. & Ann
2. Input from Online Libraries from Elected Representatives All
3. Unfinished Business
  - a. Review Technology Policy Committee Responsibilities (*hold over from February agenda*) All
  - b. Review Rider C: Policies and Responsibilities Statement from SELCO-Online Library Agreement Responsibilities (*hold over from February agenda*) All
  - c. Database Committee Recommendations Dianne
    - i. Purchase Order Program Mick
    - ii. Work on 730 Field Jonya
  - d. Review ILS Task List All
  - e. Financial analysis of Information Services by funding source Ann
  - f. Business Continuity Management/Disaster Recovery Plan (*hold over from February agenda*) Donovan/ Chris
  - g. Initiate review of Technology Plan Goals (*hold over from February agenda*) Donovan
4. New Business
  - a. Online Credit Card Payment Donovan
  - b. Process for Selecting New Front End for Catalog All
  - c. Direct Purchase Request Donovan
  - d. Request for New Collection Code from Zumbrota Public Library Jonya

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.