



ILS Operations & Technology Policy Joint Committee Meeting
SELCO Office – Avila Room SELCO Office
3:00 – 5:00 PM Regular Meeting
February 21, 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 & Ann

2. Unfinished Business
 - a. Review ILS Operations Committee and Technology Policy Committee Responsibilities including discussion of relationship and communication flow with ILS Operations sub-committees All

 - b. Review Rider C: Policies and Responsibilities Statement from SELCO-Online Library Agreement All

 - c. Database Committee Recommendations Dianne
 - i. Purchase Order Program

 - ii. Re-labeling of Catalog Keyword Searches

 - iii. Work on 730 Field

 - iv. Cataloging TV series to inform the public

 - d. Review ILS Task List All

 - e. Local Request Exception for Cannon Falls Donovan

 - f. Review SDH Dianne

3. New Business
 - a. Business Continuity Management/Disaster Recovery Plan Donovan/ Chris

 - b. Initiate review of Technology Plan Goals Donovan

 - c. Request for New Collection Code Donovan

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.