



**ILS Operations & Technology Policy Joint Committee Meeting**  
**SELCO Office – Avila Room SELCO Office**  
**3:00 – 5:00 PM Regular Meeting**  
**July 17, 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. Unfinished Business
  - a. Input from Online Libraries from Elected Representatives All
  - b. Next-Generation Catalog Update—MasterKey Demonstration Donovan
  - c. Review ILS Task List (*Donovan will highlight several items*) All
  - d. Spanish Language iPAC Trial Group Implementation Donovan
  - e. EnvisionWare Proposal Report Donovan
  - f. Composition of ILS Operations Committee Membership Ann
4. New Business
  - a. Network Performance James
  - b. Other

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.