



**ILS Operations & Technology Policy Joint Committee Meeting**  
**SELCO Office – Avila Room SELCO Office**  
**3:00 – 5:00 PM Regular Meeting**  
**August 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 & introduction of new members. (*Actions item denoted with a ★*) Lynne and Don
2. General Announcements Ann
3. Unfinished Business
  - a. AquaBrowser Product Demo Donovan
  - b. Input from Online Libraries from Elected Representatives All
  - 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
  - g. Network Performance as Requested by James Lund Donovan
4. New Business
  - a. ★ MnLINK ILL : AV Exceptions Jonya & Ann
  - b. Update on User Group Meeting Topics Donovan
  - c. iPAC 'My Account' Label and Text Lynne
  - d. ★ Change to November Meeting Date – November 13<sup>th</sup> Ann
  - e. Horizon Enhancements Prioritization Lynne
  - f. 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.