



**Southeastern Libraries Cooperating  
Southeast Library System**  
Executive Committee Meeting  
May 19, 2008 - 7:00 P.M.  
SELCO Building, Rochester, MN  
**MINUTES**

In Attendance:

Teri Hill, President  
Bonnie Williams  
Donald Regelman  
Gretchen Schade  
Arlene Compton  
Fran Johnson  
Jane Ryan

Appointed By:

Spring Valley Public Library  
Brownsdale Public Library  
Red Wing Public Library  
Rushford Public Library  
Winona Public Library  
Dodge County  
St. Charles Public Library

Also present: Ann Hutton, Aimee Lake, Donovan Lambright, Michael Scott and Angela Taylor, SELCO staff

Call to Order

President Teri Hill called the meeting to order.

Strengths

- Next round of *23 Things on a Stick* started on May 15
- Final Digital Audiobook session was conducted in Preston
- ERC videos have been posted to the SELCO webpage
- Barcoding at Crossroads College is complete, with 4900 more items to catalog

Approval of Agenda

Motion by Don Regelman, second by Arlene Compton, to approve the agenda as distributed. Motion carried.

Approval of Minutes

Motion by Arlene Compton, second by Don Regelman, to approve previous minutes. Motion carried.

Approval of SELCO Treasurer's Report

Motion by Don Regelman, second by Arlene Compton, to approve SELCO Treasurer's Report. Motion carried.

Approval of SELS Treasurer's Report

Motion by Arlene Compton, second by Don Regelman, to approve SELS Treasurer's Report. Motion carried.

Reports

Executive Director:

- Michael Scott and Aurora Jacobsen have conducted 4 onsite school annual report training sessions to assist with annual reports.
- Chatfield Brass Band Music Lending Library LSTA project officially starts July 1. Tyler Irvin has been hired as Project Librarian and the search for catalogers has begun.

Personnel Committee by Arlene Compton

- Results of the comparable worth study will be brought to Executive Committee for approval in June.

Technology Policy Committee by Don Regelman

- Discussion of Endeca and Envisionware
- Upcoming MINITEX Open Source ILS workshops featuring representatives from Evergreen and Koha

Unfinished Business

Planning Session for Upcoming Structures Discussion:

Both SELCO and SELS Advisory Committees will be receiving the proposal from the Structures Committee to discuss at their June meetings. There will also be multiple meetings scheduled around the region for library staff and local board members to attend and give their input on the proposal. Soliciting questions ahead of time was suggested as well as a follow-up survey done after the last meeting. It was determined that a facilitator for these public meetings is not necessary as several Structures Committee members will be available to participate.

Legislative Update:

Ann summarized the MOE conflict that occurred at the end of the legislative session and reviewed other legislative decisions.

Next meeting date: June 23

Motion to adjourn was made by Gretchen Schade. Arlene Compton seconded.

Respectfully submitted,

Don Regelman, Secretary-Treasurer

Transcribed by Angela Taylor, Administrative Services Manager