



**Structures Study Committee**  
September 24, 2007 - 5:30 P.M.  
SELCO Building, Rochester, MN  
**Meeting Notes**

Structure Study Committee in Attendance:

Don Regelman  
Teri Hill  
Arlene Compton  
Fran Johnson  
Allan Nilson  
Gretchen Schade  
Jane Ryan  
Bonnie Williams

Structure Study Team in Attendance:

Ann Hutton  
Mary Beth Sancomb-Moran  
Aimee Lake  
Angela Taylor  
Aurora Jacobsen  
Donovan Lambright

Absent: Marcy Irby, Lorin Pohlman

Motion by Gretchen Schade, second by Arlene Compton, to accept the agenda as distributed.  
Motion carried.

Motion by Allan Nilson, second by Don Regelman, to accept meeting notes as distributed. Motion carried.

Membership Questions for Conversation:

Discussion continued while Committee members worked through the following questions, filling out an online template containing current structure specifics for both SELCO and SELS and possibilities for a potential new model:

- A. How is membership defined?
- B. Who are the members?
- C. What is expected of members?
- D. Are there membership levels?
- E. Do all members have access to the same rights and privileges?
- F. How is the service catalog determined?
- G. Is membership voluntary or mandatory?
- H. What is the process for attaining and maintaining membership?
- I. How do members have a voice in the organization?

Allan Nilson questioned the possibility of pulling the State Library out from the Department of Education. Ann responded that it could be possible to come up with a recommendation that the SELCO/SELS Board feels would better serve this organization.

- stand alone department - more open to political see-sawing of funding?
- look at how the region fits within state government or what structure at the state level would be more beneficial for us

Governance will be the topic for discussion at the November meeting. Ann will provide a similar set of questions for discussion.

Next Meeting Date: November 26

Motion by Gretchen Schade to adjourn.

Transcribed by Angela Taylor  
SELCO Administrative Services Manager