

## **Possible Multitype Meeting Framework** *August 2008 DRAFT*

SELCO has a long tradition of regular meetings with the public library directors. It is important to build on that communication method by continuing this practice.

As suggested during the public discussions on a possible merger of SELCO and SELS, library staff in other types of libraries could benefit from a similar opportunity to meet their peers and discuss library operations specific to each type of library. Since these individuals do not have a consistent history of meeting, SELCO could introduce and host one session each year for the staff members at academic, school, and special libraries. The meetings should be scheduled with sufficient time to allow input to the Multitype Advisory Committee and the Board of Directors.

### **To be Continued**

- Quarterly Board Meeting Schedule – currently meeting on the fourth Tuesday of the month at 5:30 pm at the SELCO office, also includes regular attendance by a member of the Advisory Committee.
  - July (annual meeting of the corporation)
  - October
  - January (snow date set for the following Tuesday if weather necessitates a cancelation)
  - April
- Joint ILS Operations and Technology Policy Committee – Monthly on the third Thursday
- Online Users' Group – Continue to meet three times per year, September, January, and May on the second Tuesday; as well as continue local technology site visits
- Quarterly meeting of the Multitype Advisory Committee meeting, generally in the first week of the quarterly Board meeting month, July, October, January, and April

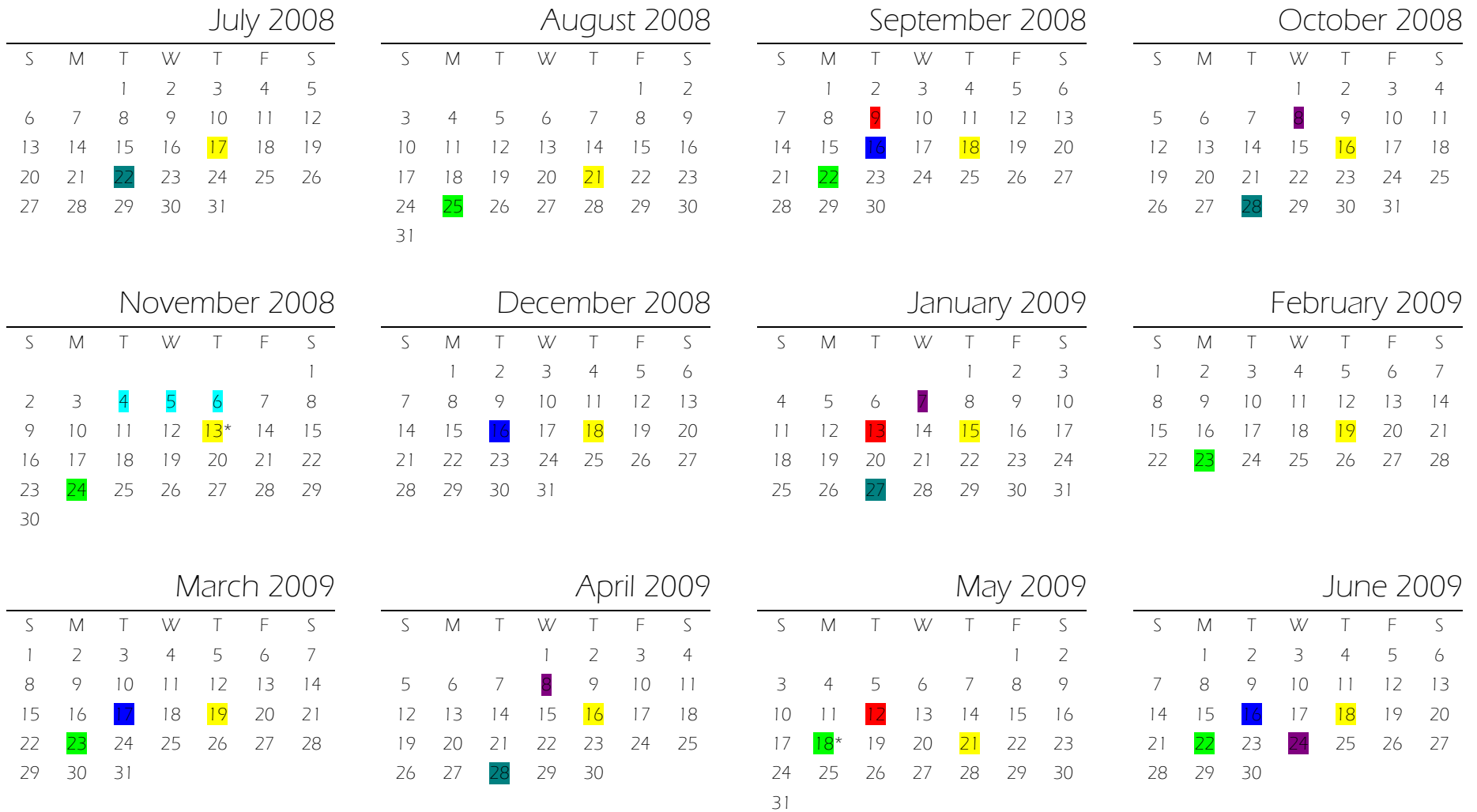
### **Changes**

- Shift public library directors' meeting from first Tuesdays of October, December, April, and June to the third Tuesday of September, December, March, and June. This will allow for regular input to the ILS Operations Committee and the Multitype Advisory Committee, as well as provide timely comments on LSTA grant applications and each year's upcoming budget.
- Discontinue the Directors' Roundtable discussions as recommended by the public library directors in April 2008. These have been held in August and February. Host topical discussions as need arises, such as an annual ILL roundtable as requested by the public library directors, and/or other topics as identified by the group.

### **Additions**

- Re-introduce the annual membership meeting. Book a "name" speaker, possibly coordinating calendars with the MELSA professional development series. Tentatively to be held each year in early November. Include break-out sessions for each type of library, academic, public, school, and special. This will provide a fifth regularly scheduled opportunity for the public library directors to confer and provide a venue for staff in other types of libraries to confer.

# FY 2009 - July 2008 - June 2009



\* Meetings shifted from regular day due to conflict

- Quarterly Board meetings
- Executive Committee meetings
- Multitype Advisory Committee meetings
- ILS Operations and Technology Policy joint meetings
- Online Library Users Group meetings
- Proposed new meeting day for public library directors – 3<sup>rd</sup> Tuesday 1/quarter
- Reserve for annual membership meeting including sub-group by all library types