



## SELCO (Southeastern Libraries Cooperating Advisory Committee Meeting

Tuesday, October 7, 9:30 – 11:30 a.m.  
SELCO Office Building

### Agenda

1. Welcome, Introductions, & Online Meeting Logistics (Attachment) Michael
2. ★ Approval of Agenda (*Action items denoted with a ★*) All
3. ★ Approval of previous meeting notes (Attachment) All
4. Transforming the Meeting Atmosphere All
  - Breakout session and report back by Library Directors (Attachment)
5. Structures Study Committee Update (Attachment) Teri Hill, SELCO/SELS Board President
  - Board Membership
6. ★ Directors' Roundtables: Continue, Change, or Discontinue All
7. Advisory Committee Meeting Format & Frequency (Attachments) All
8. Special Consultants Program (Attachment) Ann
9. LSTA Brainstorming Session (Attachment) All
10. Announcements by Libraries All
  - County Funding Updates Wabasha County Librarians
  - Family Book Events Project Pat Johnson & Rhonda Barnes
  - Other good news All
11. Next meeting: December 2, 2008, 9:30 – 11:30 a.m.

**Note:** SELCO will be offering this meeting as an online meeting. All that is required to attend online is a computer with an Internet connection and a phone, preferably with a mute button. Today's online meeting will be recorded and posted to the SELCO website for others who may be interested. Please be advised that all conversation taking place in the meeting room will be part of this recording. By posting our meetings online, we hope to encourage participation and improve communication throughout the SELCO/SELS community.

Instructions for connecting to this meeting will be distributed 24 hours prior to the meeting. If you have any questions about attending this meeting online, please contact Michael Scott ([mscott@selco.info](mailto:mscott@selco.info)) or Donovan Lambright ([dlambright@selco.info](mailto:dlambright@selco.info)).

We're developing a list of possible topics for future meetings. Send any other suggested topics to Michael Scott ([mscott@selco.info](mailto:mscott@selco.info)) and they will be added to the list. The list, so far, is:

- Regional non-resident borrower fee
- Statewide reciprocal borrowing
- Statewide ELM database selection