

OWLSnet Planning Committee Meeting
March 2, 2007 – 9:15 a.m.
Appleton Public Library Board Room

Agenda

1. Call to Order
2. Review Notes from Previous Meeting
 - Update on Attorney General's opinion
 - Update on Statistics
 - Update on Values Statement
 - A new draft of a values statement based on the January discussion will be prepared for future distribution to the committee.
 - Update on Policies, Procedures, and Compliance
 - AAC meetings are being used to bring policies and procedures up-to-date.
 - Discussion of compliance will be more appropriate when more progress has been made to update policies and procedures.
3. Development Priorities

An objective of this planning process is to identify short-term priorities for the development of OWLSnet services.

 - Statistics
 - Online usage statistics
 - Millennium statistics
 - InfoSoup Content
 - BookLetters
 - New pages for users
 - Cataloging and linking criteria
 - Booklists
 - Research Tools
 - Workstation Management Software
 - Status
 - Wireless Access
 - Bandwidth Issues
 - Millennium Products
 - WebPac Pro
 - E-Commerce
 - Others
 - Other Development Priorities

4. Governance and Decision-Making
 - Effectiveness of AAC structure
 - Committee of the whole vs. standing committees
 - Participatory vs. elected representation
 - Effectiveness of communication
 - Other issues
5. Additional issues to for the Planning Committee or OWLSnet membership
 - Fee structure
 - Other issues?
6. Set Dates and Times for Future Meetings
7. Adjourn