The following documents were distributed on November 21st for delivery on November 26th. These relate to future developments that could affect the MINITEX Region.

1. **OCLC Report to the Membership: Sharing, Privacy and Trust in Our Networked World.**
   For those of you who don’t want to wade through the whole report, there is a “Report Highlights on p. 7-1 and Conclusions on p. 8.1.

2. **Research Project Calculator** – enhanced version with a section for teachers Please check it out at rpc.elm4you.org.

3. **Library Leadership Network --- Glen Holt article on “Holt’s Perspectives: Hiring the Right Associates”**.

4. **OPAL – Online Programming for All Libraries** – This is a handout that explains this service. MINITEX now has an annual subscription. We’ll demo it if we have time. My purpose in subscribing to this is to make it available to libraries, regional library organizations, and others to use for online meetings if they wish to do so. MINITEX staff may use it to communicate with local library staff from time to time. This is not to replace ‘webinars’ but to offer a low cost, possibly less sophisticated virtual meeting space using voice over IP.

5. **“Information Management Under Fire: Measuring ROI for Enterprise Libraries”** from Outsell. Members of the Council should have received a copy of this electronically. Since it provides some very interesting data on “ROI”, which we have discussed in the past, I think it should be reviewed. Both the education and government sector are included in the data.

The question remains: given the next few years, what would you like to see in place in the three state region by June 2010?

a. September 2007
b. October-December 2007
c. January – March 2008 (MN Bonding session)
d. April – June 2008
e. July – September 2008
f. October – December 2008
g. January – March 2009 (MN Legislative budget session for FY10 & FY11)
h. April – June 2009
i. July – September 2009
j. October – December 2009
k. January – March 2010
l. April – June 2010