

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee
Thursday, April 11, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:10 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Romain Wojda, John Maroszan

Absent: none

Library Staff Present: Eric Bailey, Martha Cordeniz, Carlen DeThorne

Members of the Public: Stephen Strohl, Innovative Interfaces

- 2) **Discussion of Technology Projects for the 2013-2014 Fiscal Year**
- a) Discussion of selection of a new Integrated Library System vendor.
 - b) **RESOLVED:** Regular Board of Trustees to be notified of intention to send a non-binding letter of intent to Innovative Interfaces regarding their *Sierra* ILS software. Final quote, cost analysis, and verification of security standards to be secured following delivery of letter.
- 3) **Any other business:**
- a) No other business was brought before the committee.
- 4) **Adjournment:** Kregor moved and Wojda seconded a motion to adjourn the meeting at 7:15 p.m.
- AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director