

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee
Thursday, January 24, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:07 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Romain Wojda

Absent: John Maroszan

Library Staff Present: Eric Bailey, Lyndy Jensen, Carlen DeThorne

Members of the Public: none

2) **Discussion of Technology Projects for the 2013-2014 Fiscal Year**

- a) Discussion of the Integrated Library System (ILS), new Virtual Server, and contract for Local Area Network Management with Computer View Inc (CVI).
- b) **RESOLVED:** The Committee recommends to the Full Board of Library Trustees that bids for a new ILS will be obtained and reviewed, the appropriate Virtual Server selected based off the needs of the ILS software and consultation with an impartial expert, and the contract of CVI extended for 1 year. Installation of hardware and change in ILS to begin May 1, 2013 at the start of the Fiscal Year. Staff will make all efforts to eliminate equipment on loan without contract, and other similar connections if identified, from CVI. If successful, an RFP for Local Area Network Management will be published in the winter of 2013-2014 for a new LAN Management Company.

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 7:00 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director