LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee Meeting
Wednesday, November 13, 2013

1) **Call to Order; Roll Call:** The meeting was called to order at 5:30pm by Committee Chairman Kregor.

   Present: Scot Butler, Tim Kregor, and Romain Wojda.
   Absent: None
   Library Staff Present: Lyndy Jensen, Eric Bailey.
   Members of the Public: None

2) Discussion of technology needs and timetables
   RESOLVED: Hold Innovative accountable for accomplishing tasks by particular dates.
   RESOLVED: Make contact with the individual that our *Sierra* implementation team reports to.
   RESOLVED: CVI will be retained for the 2014-2015 Fiscal Year as the Local Area Network manager.
   RESOLVED: The Library will move forward with acquiring virtual servers, a new tape backup, and other items previously scheduled to be purchased this Fiscal Year.
   RESOLVED: The Library Director will obtain updated contact and schedule information by Friday, November 15 and send the information via email to the Committee.
   RESOLVED: The Technology Committee will meet as necessary as projects progress.

3) **Any other business:**
   a) No other business was brought before the committee.

4) **Adjournment:** Kregor moved and Butler seconded a motion to adjourn the meeting at 6:30pm.
   AYES: all
   NAYES: none
   ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director