

Lake Bluff Library

Board of Trustees

Technology Committee Meeting

Tuesday June 4, 2015

1. Call to order; Roll Call: The meeting was called to order at 6:40PM by Tim Kregor in the Spruce Room of the Lake Bluff Library.
 - a. Present: Tim Kregor, Romain Wojda
 - b. Absent: None
 - c. Library staff present: Eric Bailey
 - d. Public present: None
2. Agenda:
 - a. Review minutes from February 4, 2015 meeting
 - b. Discuss 2015-16 Technology goals for the Library
3. Motion: Kregor moved, and Wodja seconded a motion to approve the minutes from the February 4, 2015 Technology Committee meeting as presented.
 - a. AAYES: Kregor, Wojda
 - b. NAYES: None
 - c. Absent: None
4. Motion: Kregor moved and Wodja seconded the following: The library director will draft 2015-16 technology goals focused on the continued implementation of the ILS, and the research and recommendation for a new wireless network system. These goals will be completed and sent to the Technology Committee by 6/16/15.
 - a. AAYES: Kregor, Wojda
 - b. NAYES: None
 - c. Absent: None
5. Adjournment: Kregor moved and Wodja seconded a motion to adjourn at 6:50PM.
 - a. AAYES: Kregor, Wodja
 - b. NAYES: None
 - c. Absent:None

Submitted by Tim Kregor, Chair of the Technology Committee