

Technology Committee Minutes

April 4, 2018

1:00 p.m.

Action Items:

Present: J. Schmidt(11-13), T. Frankland (2), N. Myers (3), M. Heindel (7), L. Stippich (8), S. Kucher (5), C. Danner (4), T. Herold (9-10), R. Daley

(The number following each individual indicates the cluster they represent)

Also Present: M. Van Pelt

Absent: R. Mader (6), M. Gartler (11-13), M. Spellman (11-13)

Chair: D. Jacobson; **Notetaker:** H. Moe; **Facilitator:** V. Teal Lovely

Call to Order: D. Jacobson called the meeting to order at 1:00 p.m.

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to Address the Committee: None

Approval of previous meeting minutes: T. Frankland moved approval of the February 7, 2017 minutes. N. Myers seconded. Motion carried.

Action Items: None

Requests for New Service: None

Discussion

- a. Review service priorities for the May All Directors meeting: There are no service priorities.
- b. Preliminary 2019 Technology Budget Proposal: V. Teal Lovely noted things won't be changing that much for next year. The highlighted numbers on the spreadsheet provided are pretty solid although network equipment costs may be adjusted as well as salaries.

Reports

- a. Technology Report: You may review the report online

Items from Clusters: None

Plan for next Meeting:

Approve the 2019 budget proposal

Meeting evaluation and Summary

Adjournment: 1:26 p.m.

SCLS staff is available to attend cluster meetings to share information and answer questions pertaining to this committee meeting and other departmental projects.