

**TECHNOLOGY ADVISORY COMMITTEE
AGENDA**

DATE: September 3, 2014

LOCATION: Library Conference Room L-106

TIME: 1:30 – 3:30 p.m.

MEMBERS: Becker, Michael; Corlew, Curtis; McLean, Sharon; Olatunji, Ronke; Oleson, Mary; Turner, Reginald, Wentworth, Kim, Gilbert Lopez-Thomas, Karan Arora

STAFF: Benzler, Camme

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Time</i>	<i>Outcome</i>
1.	Approve: Agenda: September 3, 2014 Minutes: April 16, 2014 (tabled at last meeting) Minutes: May 14, 2014	Mike	5	Action
2.	Announcements/Updates <ul style="list-style-type: none"> • Technology Training & Development Coordinator • Technology Renovation Project (Mike) • Other? 	Misc.	10	Information
3.	Technology Staffing Plan (3 rd read)	Mike	30	Discussion
4.	Technology Total Cost of Ownership (2 nd read)	Mike	30	Discussion
5.	Technology Strategic Plan	Mike	30	Discussion / Continue writing plan
6.	2014-2015 meeting schedule	All	10	Information
7.	Agenda Items for next meeting	All	5	Agenda development
NEXT MEETING: October 1, 2014 Library Conference Room L-106 1:30 – 3:30 p.m.				