

TLN Technology Committee Meeting Minutes

APPROVED

Tuesday, March 20th, 2018

Redford Township District Library

1. Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:33 a.m.
- Agenda for March 20th, 2018 – Approved
- Minutes for February 20th - Approved

1.2 TLN Update

- Angie from TLN was not in attendance, no TLN update.

1.3 Announcements & Upcoming Events (Library News)

- The Unconference in Ann Arbor is coming up April 13th.

1.4 Security Issues, Tech Tips, Websites Worth a Look, What's New?

- None

2. Discussion Topics

2.1 General Discussion

- Video retention policies were brought up, group was asked if the State records retention policy was relevant to video surveillance footage.
 - It was also discussed that footage falls under the Library Privacy Act.
- Merit's Security on a Shoestring program will pick up to 3 libraries.
 - Consideration will be given first to non-Merit libraries
 - Marjorie O'Donnell will send out info on applying
- Discussion on the CARL touch-optimized user interface
 - What OS/Browser are libraries using for their PAC
 - PWB, Kiosk Firefox
 - Porteus Kiosk
 - Open Kiosk

Meeting adjourned at 10:04 am

Next meeting: Tuesday, April 17th, 2018 – 9:30am

Location: Chelsea District Library

Attendees

Marj O'Donnel – Lyon
Bill Bowman – Clarkston
Michael McEvoy – Northville
Amanda Parry – Auburn Hills
Carl Swanberg – Canton
Michael Shereda – Farmington
Martin Smith – Redford
Ibrahim Ghalib – Plymouth
Ed Rutkowski – Brighton
George Kelley – Belleville

Virtual Attendees

Alyssa Beesley – Canton
Susan Paley - Ferndale
Vanessa Verdán-Morris - Taylor
Melanie Bell – Chelsea