

TLN Technology Committee Meeting Minutes

APPROVED

Tuesday, September 18, 2018

Auburn Hills Public Library

1. Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:35 a.m.
- Agenda for October 18th, 2018 – Approved
- Minutes for September 2018 - Approved

1.2 TLN Update

- The WAN updates are complete as of August 24th.
- All renewal forms have been returned to TLN.
- Current PWB keys expire on October 15. New keys can be installed any time after September 15.
- A new Symantec key for the new 3 year contract will be in effect October 1. Be sure to update the key on your servers and computers.
- Deepfreeze key coming soon, only for new installs, old keycode will work on existing installs

1.3 Announcements & Upcoming Events (Library News)

- Tech Forum is coming up on September 28th
 - Still need volunteers, an email will be going out today
 - There are 68 current paid attendees and 19 comped, and 7 vendors
- Waterford has migrated to a new version of Kronos Scheduling Software
- Orion is using BSB for VoIP installation.
 - They are having issues with follow-through from the company

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

- SSL certificates issued by Symantec are getting insecure cert messages in all browsers
- crushus.com is a site that can be used to bypass the OpenDNS filter
 - It is a proxy server, so the site is blocked if you are using **Proxy/Anonymizer** filtering
- Starting in October(?) all HTTP sites will be flagged as insecure, and will require acknowledgement to continue to

2. Discussion Topics

2.1 Adding Voice to Committee Meetings

- Other committees have asked about adding voice to the committee meetings

- This would require the purchase of additional equipment for the hosting library or the committee
 - An approved parts list would need to be developed
- This would also require training and configuration on the equipment
 - A set of Best Practices would need to be developed
- Issues raised included larger groups, and different meeting room layouts make the equipment difficult to decide upon
- Technology Committee decided that Chat is the best method to handle meetings of any size

2.2 E-Rate

- Auburn Hills asked about E-Rate for items other than WAPs
 - Ray Kopja, and Anne Barnard occasionally file, might be a good resource
- E-Rate has a limited list of things that can be applied for
 - Is it worth the effort
 - Library of Michigan is the resource that we all have access to to answer questions

2.3 New Tech-Comm Elected officers

- Chair-Elect for 2019: Donna Winter from Livoina
- Secretary: Michael Shereda from Farmington

2.4 Discussion Topics for 2019

- Microsoft Awareness Roadmap
- Augmented Reality
- Google Roadmap
- Using Windows 10 as kiosk and Public Computers
- Usage of Chromebooks/Chromebases
- Scheduling / Interactions Counting
- STEAM programming

Meeting adjourned at 10:57 am

Next meeting: Tuesday, October 16, 2018 – 9:30am

Location: Bloomfield Township Public Library

Attendees

Marj O'Donnel – Lyon
 Angie Michelini – TLN
 Bill Bowman – Clarkston
 Susan Paley - Ferndale
 Michael McEvoy – Northville
 Amanda Parry – Auburn Hills
 Carl Swanberg – Canton
 Andrew Mutch – Waterford
 Eric Hayes – Orion

Michael Shereda – Farmington
Carl Miller – Plymouth
Ibrahim Ghalib - Plymouth

Virtual Attendees

Glenn Fischer – Cromaine ~ Hartland
Donna Winter - Livonia

Submitted By: Bill Bowman (IDPN)