

Technology Committee Meeting Minutes – **Approved**

Tuesday, August 17, 2021

Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:33 am
- Agenda for August 17, 2021 – Approved
 - Dan – Motion | Glenn – Seconded
- Minutes from July 20, 2021 – Approved
 - Dan – Motion | Carl – Seconded

1.2 TLN Update

- Due date for annual services renewal form is today. If you haven't already submitted it please do so today.
- SonicWall volume discount available till December 31, 2021.
 - Order forms are available
- CrowdStrike deployment plan is ongoing. It's being installed at TLN and one library first for testing.
- Website development is going well. Hoping to go live by October 1, 2021.

1.3 Announcements/Upcoming Events:

- Carl - Tech Forum save the date Sept. 24th from 9:30-11:30
 - \$10/person via Zoom
 - Topics:
 - Extending WiFi outside buildings
 - Grant writing
 - Using tech when writing millage proposals

1.4 Sharing Resources/Tech Tips/Websites Worth a Look

- PrintNightmare is still being used to exploit. Recommend turn off print spoolers on servers that don't need to print.
- Word fence is a good plugin for protecting Wordpress sites. Michael has seen a enormous rise in attempted attacks on their Wordpress sites.
- Discussion about two factor authentication. Northville is using it as much as possible. Westland is considering implementing it as well.

- Waterford is working with Cyberforce|Q from Plymouth to go through CIS controls implementation and to audit their current security. Andrew says it's been very beneficial.

1.5 What's New

- Northville looking into circTrack - a RFID inventory device from Tech Logic. Works with the live catalog and does not require pre-loaded reports. So far it's Michael has been impressed.

2.1 Discussion Topics

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3.1 Vendor Presentation

- **Keeper**
 - Keeper is a Zero-Knowledge Enterprise Password Management solution. This means all information that is stored in Keeper is only accessible by the end-user. All encryption and decryption is done on-the-fly in the client's device, and the data is encrypted both in-transit (TLS) and at rest on Keeper's Infrastructure (AES-256)
- **Tech-Comm discussion after presentation**
 - Bill - Using Keeper and likes it.
 - Dan will send out contact info to the list.
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Meeting adjourned at 10:44 am

- Dan – Motion | Michael – Seconded

Next Meeting: Tuesday, September 21, 2021

Attendance

Angie Michelini - TLN

Dan Wetterstrom - Westland

Michael McEvoy – Northville

Martin Smith – Redford

Ed Rutkowski – Brighton

Melanie Bell – Plymouth

Bill Bowman – Clarkston-Independence Township Cole Bratten – Auburn Hills

John MacDonald - Wayne

Julie Porreca - Taylor

Donna Winter - Livonia

Maria Good - White Lake

Carl Swanberg - Canton

Glenn Fischer - Harland Crounse

Andrew Mutch - Waterford
Marjorie Dixon - Lyon Township
Amy Rosen - White Lake