

Technology Committee Meeting Minutes – Approved

Tuesday, March 16, 2021

Usual Business

1.1 Order and Approvals

- Meeting called to order at 9:30 am
- Agenda for March 16, 2021 – Approved
- Minutes from January 19, 2021 – Approved
 - Motion: Melanie Bell Second: Charlie Hokett

1.2 TLN Update

- TLN technology team has been researching antimalware products. Demos of finalist products will be scheduled.
- Finalizing vendor selection for new TLN webhosting.
- Dave Ewick is retiring as director of Southfield Public Library, Mary Beal appointed acting director.
- Karen White Owens at Oak Park retired – new interim director is Stewart Sterton. Oak Park is currently interviewing candidates for permanent posting.
- Annual Tech-Comm Forum
 - Discussed possible dates
 - September 24/October 1 chosen as possible dates
- Faronics Chromebook Management Presentation
 - Enough interest to reschedule for end of March/beginning of April
- Merit Conference
 - Virtual and \$10 May 10 and 11

1.3 Announcements/Upcoming Events:

- Northville new assistant director, 150 attendees via Zoom for Battle of the Books
- TLN Antivirus finalists Carbon Black, CrowdStrike, Sophos, Broadcom
- TLN Dell SonicWall discounts coming soon

1.4 Sharing Resources/Tech Tips/ Websites Worth a Look

- Microsoft Exchange hack, forward facing servers are vulnerable
- Printer issues after recent Windows Updates
- Ubiquiti hack
- Redford OPNsense working well

- Waterford purchased cabinet to hold 10 tablets, will circ Chromebooks, 5 minute UVC disinfection built-in
 - <https://gdimed.com/products/chargemax-10-bay-laptop-disinfection-charging-cabinet-ct-10bp>

1.5 What's New

- Redford building a drive through, Chromebox with two USB will allow printing from any USB printer
- Redford put UV in air duct system
- Swanberg and Plymouth increasing amount of outside air into building
- Plymouth opened second level this week

2.1 Discussion Topics

3.1 Vendor Presentation

- **Envisionware Cloud Nine Presentation**
 - Will reschedule presentation for May 18 due to technical issues
 - Hoping for summer release
 - Cloud Nine hosted on AWS
 - Starting with reservation including rooms, librarian time, curbside reservation
 - Flat rate subscription for the year
 - LPTOne no projections

Meeting adjourned at 10:30am

Next Meeting: Tuesday, April 20, 2021

Attendees

Angie Michelini- TLN
John McCabe - Envisionware
Carl Swanberg - Canton
Dan Wetterstrom - Westland
Melanie Bell - Plymouth
Michael McEvoy - Northville
Andrew Mutch - Waterford
Jeanne Markowski - Hazel Park
Marjorie Dixon - Lyon Township
Martin Smith - Redford
Bill Bowman - Clarkston-Independence Township
Cathy Buehner - Highland
Ed Rutkowski - Brighton
George Kelley - Belleville
Julie Porreca - Taylor
Maria Good - White Lake
Matt Wong - Southfield
Scott Wright - Dexter
Charlie Hokett - Novi
Ed Pank - Royal Oak
John MacDonald - Wayne
Amanda Bonnes Parry - Auburn Hills
Petoskey Library