

Technology Committee Meeting Minutes -Approved

Tuesday, October 19, 2021

1 Usual Business

1.1 Order and Approvals

- Meeting Called to order at 9:34am
- Approval of October 19, 2021 Agenda
 - M. Bell Motion | M. Smith Second
- Approval of September 21 2021 minutes
 - M. Bell Motion | E. Rutkowski Second

1.2 TLN Update

No update from TLN

1.3 Announcements and Upcoming Events

- Eric Hayes has resigned from Orion Twp. His position will likely not be filled until after their new director is hired. Eric's contact info:
 - erichhayes@gmail.com
 - 248-890-8084
- Canton's public preview of their updated website begins 10/25.
- Plymouth District Library is moving their calendaring system to Library Market's library calendar.

2 Sharing Resources

2.1 Security issues

2.2 Tech Tips

2.3 What's new

- AHPL got a portable inkjet printer to print patron barcodes on blank library cards.
 - JetStamp 1025

3 Discussion Topics

3.1 Officer Elections

- Michael McEvoy – Chair Elect
- Carl Swanberg – Secretary

3.2 Tech Forum

- 20 responses to feedback form
- Generally positive
- 2022 forum meeting kickoff will be held after the November 16th tech-comm meeting.

3.3 CrowdStrike – How is deployment going?

- Going well at most libraries.
- Deployment can be scripted and pushed to workstations via Group Policy.
- Any library running into issues should contact Damon Dye at TLN.

3.4 Topics for Future Meetings

- Windows 11
- Sourced from Tech forum feedback
 - RFP Writing.
 - Help Patrons remotely on their own systems.
 - liability and legal issues.
 - Demo of alternative to products like Cassie
 - IT war stories from the trenches of libraries.
 - Print payment alternatives.
 - Alternative PC reservation systems
 - Make your own library App
 - Content filters
 - Browser DNS bypass.
 - Accessibility
 - Devices

Will 2022 meetings be in-person, or virtual?

- Committee will determine availability of meeting space, and comfort level with in person meetings among TLN libraries.

Meeting adjourned at 10:16

- M. Bell – Motion | G. Fisher Second

Attendees

Melanie Bell	Plymouth
Carl Swanberg	Canton
Michael Shereda	\$null
Cole Bratten	Auburn Hills
Martin Smith	Redford
Ed Rutkowski	Brighton
Julie Porreca	Taylor
John MacDonald	Wayne
Andrew Mutch	Waterford
Michael McEvoy	Northville
Glenn Fischer	Hartland
Eric Hayes	Orion Twp