Brooks Memorial Library
Technology Committee
Agenda
Thursday, February 8, 2018
4:30-5:45 p.m.

1. Call to order
2. Agenda / Changes or additions
3. Public Comments
4. Approve Minutes of November 28, 2017
5. Old Business:
   ❖ DIGITAL OUTREACH
     ➢ Library website RFP
        ○ Update from Jeanne
           ■ Report on staff suggestions and Alex’s (wikimedia) advice
           ■ Share draft of new RFP
     ➢ Howard: Report on AGILE discussion at BAT
   ❖ INTERNAL HARDWARE & SOFTWARE
     ➢ Public access computing update
     ➢ Public access computing update
        ■ Paige & Matt: Report on children’s room computers.
        ■ Matt:
           ● Recommendations for permanent solutions for children’s room computers.
           ● Userful update, suggested solution if prepared.
   ❖ Technology Plan
     ➢ Discuss brainstorming doc ideas if time permits.
6. New Business
7. Adjourn