

Brooks Memorial Library
Technology Committee
AGENDA
November 6
4:30 PM, Meeting Room

1. Call to Order / 4:30 PM
2. Agenda/Changes or additions
3. Public Comment
4. Minutes of **October 13 minutes**
5. Old Business
 - VDEP Equipment policy discussion
 - EDGE Survey discussion
 - Knight Foundation Grant (status)
6. New Business
 - VTCSL workshop "Let's Talk About the Web"
 - VLTA Conference report—BiblioLabs webinar?
 - LEFT OVER—

Planning to update the 2008-2012 Technology Plan:

Alignment with the 2012-2016 strategic plan

Inclusion of technology additions and upgrades since 2008

7. Other
8. Adjourn

CONTENTS:

1. October 13 Minutes
2. EDGE survey draft (available at meeting)
3. BML Technology Plan 2008-2012

NEXT MEETING DATE: TBD