St. Kilian Technology Committee Meeting Agenda

Steve Hamilton	Mike Fritz	
Mary Rauch	Greg Kubisch	
Jeremy Olejnik	Chris Hugi	
Danny Dulak	Joe Kohler	

2013-2014 Meetings Dates:
Sep-4 Oct-9 Nov-13 Dec-11 Jan-8 Feb-5 **Mar-5** Apr-2 May-14

March 5, 2014
7:00 PM – Library

1. ETA Service
   a. Did we get a new computer for the new priest? Complete
   b. Who is going to take care of moving up plugs in lab? We will look to see if Dan can do this, otherwise we can do this as part of a Tech meeting.
   c. What did we find out about the issues with the Thin Client machines Mary was marking? Are we still having graphics issues? Any other problems? We continue to have problems with the units. The largest issue is the graphics seem to deteriorate as the students use the computers until suddenly the screen goes black and they need to reboot. Chris from ETA said there is an update available from Ncomputing that he need to put thru. Once that is done they said they would support the issues. Hope to get that in this week so we can keep moving forward. Need to get these issues behind us. Other problems include certain students can't get to the group drive. ETA tried to duplicate this issue at their office but had no problems, we need to get ETA onsite to look at this to experience issues.
   d. Any other new issues?
2. Electronic Library Card Catalog Initiative
   a. Progress Update
      - Status of book ID assignment – Did this get completed? Are we all good with the computer system? Looks to be about 50% complete with regards to book loading. Missed our end of February date. Update from Drew/Joe is that 2-3 more weekends of work to complete.
3. Development Plan 2013
   a. Website Updating
      - Issues? No new issues, however there are little tweaks here and there that need to take place. People continue to like the new site.
      - Still need to look at dynamic calendars. Sue is posting her outlook calendar?? So did we need to do anything here? Need to talk to Jeremy, not sure what the issue is here. Do we have the capability for Dynamic calendar option? What is this???
   b. Other goals for 2013/2014
      - Robotics club game plan? All in, test run?? Leadership? Last week a flyer was put out looking for interest from students in taking part in this program. Target date for responses is 3/14. With interest level identified we will determine if it makes sense to move forward with taking on this program next year. We will need to look at options for used systems and do a little more due diligence once we find out the true interest. May be potential for used components to help reduce the entry costs into this competition. Ideal count is 8-10 students per team, cost is around $1200 for a new system to get started, some material can be reused to save money after initial investment.
      - Discuss plan for moving into future with wireless devices. I hoped to have something together to share but maybe brainstorm ideas for the areas outlined in the minutes from last week. Plan skeleton was put together.

Need to continue to work on developing a plan to role this program out and outline strategies, resources, network, etc. Need to look at opportunities for funding such as Dinner Auction. Also talked about reaching out to the Endowment/Development Committee and getting some grant applications together. Currently they are looking for a person with experience in writing grants to help them with this process.

c.   Misc
- Plant Sale update - Need to look at getting Shady Lane to take care of odd plant counts. Typically we have to pick up plants that fall outside a fixed flat amount. This has created issues in historical pick-ups so we need to try to get this addressed this go round.