

Middletown Technology Advisory Committee
Nov. 23, 2004 Minutes

Attendees: Steve Arendt, Dennis Turano, Bill Fink, Jairo Rugel, Robert Balliot (librarian), Eileen Spillane (ab), School Committee reps: Mike Crowley, Matt Wainwright (Dir.-ab).

Meeting called to order by Chair (Steve) at 4:35 p.m. in the Library Meeting Room.

Minutes : *Motion: Approve minutes Oct.,2004.* Duly made & seconded. Unanimously approved.

Correspondence: None.

Director's Report: None.

Committee Reports: Mr. Fink resigned as chair of the IT subcommittee to research an A/V System for the Town Hall chambers. Dennis (Chair), Robert, and Jairo were appointed as members of this subcommittee.

Old Business: Chair will invite School IT Director, Mrs. Linda Savastino, to make her presentation at the next regular meeting.

- KUDOS were made to Mr Balliot regarding the town's web site. Mr Balliot will endeavor to gain some publicity regarding the value of this development, considering that there have been about 58,000 hits and over 500 searches.

- *Motion: Approve revised mission statement and authorize the Chair to submit to the Town leadership for consideration.* Duly made & seconded. Unanimously approved.

New Business: Robert conveyed that he will be representing the Library and state at an IT conference at Oxford. The IT committee expressed enthusiasm and requested some attention to ensure publicity of this occasion.

Announcements: Next meeting is Tues., Dec. 14, 2004 at 4:30 in Town Hall.

Meeting adjourned at 5:25.

Respectfully submitted by Eileen Spillane.