

Middletown Technology Advisory Committee
October 18, 2004 Minutes

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

Meeting called to order by Chair (Steve) at 4:30 p.m. in the Upstairs Meeting Room.

Motion: Suspend agenda for report from Shawn Brown. Duly made & seconded, Unanimously approved.

Shawn gave status of various IT projects. Everything is on budget & on time. In Jan-Feb. there will be more progress. Shawn will give us a draft letter of progress made to be utilized for publicity purposes.

Return to agenda.

Minutes : *Motion: Approve minutes Sept.,04.* Duly made & seconded, Unanimously approved.

Correspondence: None.

Director's Report: None.

Committee Reports: Robert (Library): Telecir which send e-mails regarding holding for patrons is now being utilized. It is cost-effective.

Old Business: Regarding posting notices. Bill will take care of state requirements. He will then forward this PDF file to Robert who will post it at the library & send it to the town clerk.

New Business: None.

Announcements: Bill has started a mail list site for us to utilize.

Next meeting is Tues., Nov. 9, 2004 at 4:30 in Town Hall.

Respectfully submitted by Eileen Spillane