

Middletown Technology Advisory Committee

April 12, 2005 Minutes

Attendees: Library: Steve Arendt-P (Chair); Schools: Ned Draper(P), Bill Coogan; At-Large: Bill Fink, Jairo Rugel, Dennis Turano-P, Eileen Spillane-P (Vice Chair); Council: L. DiPalma-P; Ex-Officio Depts.: Robert Balliot-P, Matt Wainwright, Linda Savastano (P or underlining = present)

Meeting called to order by Chair (Steve) at 4:50 p.m. in the Middletown Room of the Public Library.

Minutes : Motion: Approve minutes March., 2005. Duly made & seconded. Unanimously approved.

Correspondence: None.

Directors' Reports: 1. Robert is working on a web page w/police. He is working on grants for P.C.'s, etc. Options are being explored for a unified catalog.

Discussion of the posting of minutes & agendas online. This will be continued after receiving the new handbook for town boards, committees, & commissions.

Committee Reports:

1. Audio-Visual Project (Dennis):

a. This is being coordinated with David (videographer) & Matt. They are recommending more speakers, another camera, etc. Figures are forthcoming

b. Video/audio streaming: at this point it is very expensive.

On hold for the future.

c. Could schools furnish us with some info regarding their technology status?

2. Tracking software (Bill): no report.

Old Business:

1. Web improvement: such as a newsletter or e-news bulletins.

Newport has purchased automated service for this. Resources have to be allocated for this

2. Town Web Site:

Motion: We recommend a policy be created for item inclusion on the town's website. Duly made & seconded.

Unanimously approved. Chair will notify Town Administrator of this & offer to design policy.

New Business: None.

Announcements: Next meeting is Tues., May 10, 2005 in the town library.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Eileen Spillane, Secretary