

Middletown Technology Advisory Committee

October 11, 2005 Minutes

Attendees: Library: John Grisham-P, Holly Levine-P; Schools: Edward Draper-P, Edward Coogan; At-Large: Eileen Spillane (Chair)-P, Jairo Rugel (Vice-Chair)-P, Paul Zatz (Secretary)-P, John Fox-P, Tom Santos, John Sirois-P, Dennis Turano; Town Council: Louis DiPalma-P; Ex-Officio Departments.: Robert Balliot-P, Linda Savastano, Matt Wainwright-P. (P = present).

Meeting was called to order at 6:00 P.M. in the Upper Meeting Room of Town Hall.

Minutes: The minutes for the meetings of April 12, May 10 and July 12 (all 2005), were approved.

New Business: Elections were held for the year Sept 2005- Sept 2006.

Elected were:

Chair: Eileen Spillane

Vice-Chair: Jairo Rugel

Secretary: Paul Zatz

Old Business: The July 6, 2005 letter from Town Administrator Gerry Kempen was read to acquaint the new members of his direction to the committee.

Motion was made, seconded and approved: Establish a

sub-committee to identify requirements for the Town/Citizen Information Exchange. First-cut list to be presented at the next meeting. Chair is John Sirois with members Jairo Rugel and Dennis Turano.

Motion was made, seconded and approved: The Technology Advisory Committee will continue to identify areas of commonality among the 3 Technology Plans. Each Committee member is to provide a list of recommendations (based on their findings) to Eileen by Nov 1. Eileen will arrange and redistribute the recommendations to the Committee for review during the week prior to Nov 8. At the Nov. 8 meeting, the agenda will include a brainstorming session using post-it notes to yield a priority list for further action.

Directors' Reports: Robert reported that the Library Catalog is to be integrated with that of universities. There is a potential outreach to the schools, Historical Society and other local user groups. Robert also volunteered to establish a committee bulletin board or Blog site for posting of ideas and discussion.

Announcements: Next meeting is Tuesday, November 8, 2005, at 6:00 P.M. in the Public Library.

Meeting adjourned at 7:35 P.M.

Respectfully Submitted by Paul Zatz, Secretary