

Technology Advisory Committee
April 14, 2008

- Reviewed survey data, population data by LTLS member libraries
- Reviewed beginning draft Technology Plan document resulting from 12/2007 meeting.
- Discussed mission and vision statement for Technology Plan
- Additional needs for Technology Plan
 - Broadband piece needs to be evaluated
 - Send another survey out asking – what would you really like to do that you can't do? (technology)
 - Need an article to followup - get data back - need to poll users, trustees somehow, develop a survey of users-what technology things have board members talked about, what are 10 things that are important?
 - Technology plan - needs specific goals and timelines, not tactical but some general statements, retirement plan for Horizon - # of years - member libraries need to know how to plan for the future.
 - 3-5 year plan, much more specific for what will actually be accomplished, focus on the outcomes
 - Add technical expertise pool
 - Look at buying licenses for libraries to try out software as a service
 - Checklist for trustees