



AGENDA – TECHNOLOGY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday December 6, 2017 7:00 P.M.
East Building Meeting Room

1. **Call to order/roll call**
2. **Approval of August 28, 2017 committee meeting notes**
3. **Biblionix status**
 - a. **Email and text notices**
4. **Patron survey results – storage of email addresses for notices, events, newsletter**
5. **Meeting room calendar/reservation online**
6. **Backups policy**
7. **FY18 technology budget**
 - Hardware**
 - Electronic subscriptions**
8. **Technology Plan**
 - Public computer training**
 - Max usage data**
9. **Additional Topics and Followups**
10. **Adjournment**

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