

Rock Island Public Library Board
Technology Ad-hoc Committee

January 9, 2025

3:00 p.m.

Downtown Library Community Room, 2nd Floor

Type of Meeting: Technology Ad-hoc Committee Meeting

Meeting Facilitator: Nick Hammond

Invitees: RIPL Board Members – Board President, Jenni Swanson; Trustee Aleatha Quarrels; Angela Campbell, Library Director; Kim Brozovich, Technical Services Director; Kayla Steffen, Business & Facilities Director; Todd Thompson, City Manager; Tim Bain, City IT Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. Purpose of the Technology Ad-hoc Committee
 - a. Serving Our Public: Illinois State Standards – Chapter 12, Technology
 2. Wireless Network Discussion
 3. Technology Inventory: Replacement Schedule, Budget, & Responsibility
 - a. Networking equipment
 - b. Peripherals
 - c. Public hardware
 - d. Staff hardware
 - e. Software
 4. IS Help Workflow
 - a. Troubleshooting
 - b. Implementation of New Ideas
 5. Recommendations
 6. Other Business
- V. *Closed Session – if needed
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment