LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held October 23, 1997, convening at 10:30 a.m.

The following members answered present to the roll call: Brad Hall, Shirley Dupps, Ellen Towner, Vicki Oyer, Joanne Little, Jack McDonald, Ginny Ramsey, Norm Kennedy, Pat Horner and Sandy Mercer. Rita Squires and Melody Hewitt were also present for the meeting. A representative from Johnstown, Lakewood, Northridge and West Muskingum were not able to attend.

98-005   It was moved by Shirley Dupps and seconded by Ginny Ramsey to approve the minutes of the September 18, 1997 meeting. A vote of approval was taken.

FY97 backup and EMIS FY96 tapes were distributed to each Advisory Committee member. Alternative archive methods to microfiche were again discussed.

The Governing Board update consisted of the distribution of Technical LAN Support contracts. A detailed discussion followed.

An announcement was made by Sandy Mercer that a demonstration of the new AltaVista forum would be held after the meeting.

The Personnel software update was a reminder of the date and time of the Ace Software demo. The demo will be November 14th from 9:00 am to 12:00 pm. The demo will be held in rooms 301 and 302 at The Center for Workforce Development.

There was no Unfinished Business to discuss.

New Business included a reminder of the next meeting date, December 18, 1997. Melody Hewitt advised the members of a problem with the printing of September's REVLED report that had just been posted by SSDT. The problem has been corrected.

98-006   It was moved by Ginny Ramsey and seconded by Jack McDonald to adjourn the meeting at 12:00.

Reported by,

Sandra Mercer
LACA Director