

tech-19970521-min  
Licking Area Computer Association

Minutes of the the meeting of the Technology Advisory Committee held  
May 21, 1997 at 2:30 p.m.

The following members answered present to the roll call: Jim Desmond and Carol VanDeest representing Johnstown, Melissa Stickle representing the JVS, Arnold Johnson representing Lakewood, Sewall Phelps representing the LCESC, Julia Smith representing Maysville, Mary Blankestyn representing North Fork, Ray Hetterscheidt representing Northridge, Brian Edwards and Wally Spence representing Newark, and Sandra Mercer representing LACA. Teresa Kusma arrived at 2:50. Chad Carson and Trish Baker were also present for the meeting. Representatives from Granville, Heath, Licking Heights, West Muskingum, the Fiscal Advisory Committee, and the Governing Board were not able to attend.

97-015 It was moved by Carol VanDeest and seconded by Mary Blankestyn to approve the minutes of the April 23, 1997 meeting. A vote of approval was taken.

The Governing Board update included announcing the approval of the LACANet District Policy and LACANet User Policy by the LACA Governing Board, and an explanation of the approved Library Services that LACA will now be offering.

An outline of a LACA Web Server policy was distributed and discussed in detail. General consensus was that LACA should create a general web server policy entailing procedures for use and LACA's responsibilities. More restrictive and customized web server policies for each district will be the district's responsibility to develop. A formal draft will be developed by LACA and distributed via the LACATECH listserv for more discussion.

Professional Development update included status of enrollment of teachers in the professional development classes to be held with Linda Joseph this summer. More teachers are needed to sign up (minimum of 50 are needed, currently 32 are signed up). LACA will send out registration forms for these classes and two additional Internet classes.

A detailed discussion of applying for Schoolnet grants followed. A team will meet Tuesday, May 27th at 1:00 to further refine and discuss the proposed grants before the application deadlines.

Other items included the announcement that Dave Lewis, the technical SchoolNet faculty for the central region, will attend our next meeting.

There was no new business.

The next meeting is scheduled for July 2, at 2:30 p.m. at LACA.

97-016 It was moved by Mary Blankestyn and seconded by Brian Edwards to adjourn the meeting at 4:45 p.m.

Reported by,

Chad Carson  
Systems Manger, LACA