



**DES PLAINES
PUBLIC LIBRARY**
Work. Learn. Play. dppl.org

DRAFT

BOARD OF TRUSTEES
Minutes of the Ad Hoc Committee Meeting
November 16 2017

I. CALL TO ORDER.

The Ad Hoc Committee met in the second floor conference room on Thursday, November 16, 2017. The meeting was called to order at 6:00 p.m.

II. ROLL CALL.

Roll call indicated the following committee members were present: Denise Hudec, Bruce Lester, Earl Wilson, Gregory Sarlo, Carol Kidd.

Also Present: Holly Richards Sorensen, Roberta Johnson.

III. Consideration of the Agenda.

MOTION by Bruce Lester, seconded by Earl Wilson, to approve the Consent Agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. Public Comments and Questions.
None

V. New Business.

Library Director Holly Richards Sorensen stated that she prepared an informational handout, DPPL Computer Lifecycle Overview and Strategy, for the committee to review.

Trustee Earl Wilson stated that there are a lot of options for the Des Plaines Public Library Computer Lifecycle, including replacing equipment when it fails rather than on a scheduled lifecycle.

Trustee Earl Wilson also stated that he has contacted other libraries and most libraries repair equipment when it fails, rather than replace the equipment. Trustee Earl Wilson suggested that money budgeted for equipment replacement be redirected to purchasing higher speed internet.

President Gregory Sarlo suggests that the lifecycle for staff computers could be extended, since staff computers are not subject to different users every day.

Trustee Bruce Lester stated that the general public may not be as careful of the equipment as staff.

Trustee Denise Hudec stated that patrons should have fast internet access.

President Gregory Sarlo stated that patrons want and expect the most modern equipment and he does not agree with extending the computer lifecycle for patrons more than four years.

Trustee Earl Wilson disagreed and stated that all the computers have solid state drives and President Gregory Sarlo responded that to increase internet speeds the processor will have to be updated.

Trustee Bruce Wilson stated that a successful marketing campaign promoting library services will bring people into the library.

The committee will gather information from other libraries and prepare questions for Outsource Solutions Group. When the library's 2019 budget is being prepared the committee will bring their recommendations on equipment lifecycles to the board.

MOTION by Earl Wilson, seconded by Bruce Lester to adjourn the meeting.

The meeting adjourned at 6:45 p.m.

Minutes prepared by Carol Kidd