



LTR Meeting Minutes 3/26/99

Approval of last minutes: the minutes of 3/12/99 stand approved as written.

Members present

- Greg Bednar, Ernie Boyd, Paul Brandon, Susan Coultrap-McQuin, Don Descy, Jan Eimers, Sylverna Ford, Tim Huebsch, Joan Klanderud, Judy Kuster, Nancy MacKenzie, Ann Quade, Joan Roca, Wayne Sharp

Old Business

- Review of draft survey: lengthy discussion followed. Revisions, additions, deletions made. Second draft to be written by Susan Coultrap-McQuin and Don Descy and brought back to LTR.
- Technology Fee updates: presentation of proposal for the Students Allocation Committee-Cost of Technology Enhancements. Wayne Sharp presented the portion on Computing Services; Joan Roca presented the portion on Library Services; Sylverna Ford presented the final section, Instructional Technology Campus-Wide Improvements. Amount requested for the total technology budget is \$1,373,200 -- would require an increase in student fees from \$1.57/credit up to 12 credits to \$5.00/credit up to 12 credits.
- Updates from CIO: the College of Business has offered assistance in developing a management and operational plan for the MicroComputer Store. A Domino™ server has been placed on campus for a trial period. Production software not yet available-will be in a couple of weeks. Immediate staff will then be trained and a test run conducted.

New Business

- Intrakal demonstration took place with approximately 35 in attendance. Proved to be more testimonial than demonstration. There is an interest in bringing representatives from Top Class, Web CT, DreamWeaver, etc. to provide demonstration of their products; also Domino™'s Learning Space.
- Other: LTR members are invited to take a look at the wireless equipment currently on campus for a short period. Sylverna Ford will contact Jerry Anderson to set up a demonstration-it will probably have to be Friday afternoon.

Meeting adjourned. Next meeting April 9 in CSU204.

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Updated 04/11/02

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