



LTR Meeting Minutes 9/9/98

Members present

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Mark Kump, Ernie Boyd, Terry Flaherty, Joan Roca, Susan Coultrap-McQuin, Paul Brandon, Don Descy, Greg Bednar, Frank Birmingham, Jan Eimers, Dave Gjerde, Catherin Hughes, Leroy Kemp, Judy Kuster, Nancy Mackenzie, Anne Quade, Pat Sexton, Gary Urban, Jerry Jeffries Guest: Karen Boubel

New Business

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Susan chaired the meeting, and introduced VP Boubel. VP Boubel briefly summarized what has been accomplished in the 18 months the LTR has been meeting, suggested that several funding sources may be available for technology needs this year and that the LTR could be useful in providing advice, and thanked us for our service.

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Susan distributed a longish document from Sylverna, an update on technology issues. Some clarification is needed concerning some items, especially the status of infrastructure improvement. Attachments cover the status of the Design Team and the Regional Center proposal (both will be agenda items at later meetings after members have a chance to read the items). Dave gave a fair amount of information about implementing ISRS.

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Frank and Jerry Jeffries demonstrated a presentation cart (one of four purchased with EA funds) and described the reservation system and how the carts are expected to be used.

Meeting adjourned 1:45.

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