

Midlothian Public Library

Technology Committee

Small Meeting Room – November 7, 2023

Meeting called to order: 4:06 pm

Attendance: Judy Malik, Michelle Vanis, Jennifer Cottrill and Jason Hill

No visitors present

Items on the agenda:

1. Overview of proposals from two firms
 - a. OSG was recommended
 - b. Trustees in attendance support the recommendation
 - c. \$14,500 in operational reserve funds would need to be budgeted to sign the contract
2. Disaster Recovery Manuel – minor changes
 - a. Contact information was updated
3. Technology Year in Review
 - a. Michelle did a great deal of work during the rewiring process
 - b. Library Market will be used for online sign-ups - \$2,000 bill for sign up
4. Annual Disaster Recovery Plan – minor changes
 - a. Update to phone numbers

Meeting adjourned: 4:46 pm