

COA Executive Council Meeting Minutes

Date: 09/05/2000

Location: Conference Call

In attendance:

Rick Coloccia
Mike Pisa
Fran Garrido
Bob Lunden
Tom Killian
Ivan Durbak

Not in Attendance:

Brett Thompson
Natalie Sturr
John Bradley
Doug Brown
Ruedi Lienhard
Ginger Bailey
Tom Neiss
Dan Sidebottom
Peter Asp
Rich Reeder
Scott May

**** Agenda Item #1 - Minutes**

The minutes from the 07/11/00 and the 08/01/00 Executive Council meetings were approved.

**** Agenda Item #2 - Library Initiatives**

Mike reported contract questions were being answered, and signature is expected momentarily. A discussion list for the pilot campus has been set up. The MOU's will go out for signature once the contract is finalized.

**** Agenda Item #3 - SUNY Board of Trustees Telecomm Resolution**

The TC RFP is on hold, and the moratorium is still in effect - waivers are needed. This is an evolving process.

**** Agenda Items #4 & #5 - Fall 2000 Business Meeting**

Mary Nitsche and Charlie Young are putting together the agenda for the SICAS part of the meeting. Scheduling is tentative, will request one hour a piece for the COA Academic, Administrative, and Network subcommittees, and hour and a half for the general

session - topics: sessions of interest for the Spring conference, bylaws revision, TeleComm update, SUNY update.

**** Agenda Item #6 - Bylaws Revision**

No progress to report.

**** Agenda Item #7 - Treasurer's Report**

Nothing to report.

**** Agenda Items #8 & #9- COA Web site review**

Comments received from Natalie, Ginger, Brett. Mike will coordinate changes with Tom Neiss, will send note when done.

**** Agenda Item # 10- Letters to campus Presidents - elected council members & campus representatives**

Letters have been mailed, new spreadsheets will be distributed.

**** Agenda Item #11 - Spring 2001 STC facilitators**

Dan Sidebottom not present - item postponed.

**** Agenda Item #12 - Memo to Dick Miller**

Rick will work on a draft.

**** Agenda Item #13 - New Business**

Rick will call John Bradley about sending a notice to the membership on the Fall Conference.

**** Scheduled Meetings**

The following is the schedule of upcoming Executive Council meetings:

Tuesday 10/3 from 2:30 to 3:30 AT&T Conference Call

Tuesday 11/7 from 2:30 to 3:30 AT&T Conference Call

Tuesday 12/5 from 2:30 to 3:30 AT&T Conference Call

Telephone and conference codes numbers to be used for these meetings:

Telephone 1-888-622-5357

Participant Code 139257

Host Code 978494 (Tom Neiss Only)

**** Preliminary Agenda for 10/3 Meeting**

1. Approval of the minutes of the 09/05/00 meeting
2. Library Initiatives (Natalie Sturr, Mike Pisa)
3. SUNY Board of Trustees Telecom Resolution (Rich Reeder, Tom Neiss)
4. Fall 2000 Business Meeting (Peter Asp, John Bradley)
5. Bylaws Revision (Rick Coloccia, Ginger Bailey)
6. Treasurer's Report (Ruedi Lienhard)
7. Review of current COA Web site (Mike Pisa)
8. Feedback on letters to campus Presidents - elected

council members and campus designated representatives (Rick Coloccia

9. Spring 2001 STC facilitators (Dan Sidebottom)

10. Memo to Dick Miller (Rick Coloccia)

11. New Business