

COA Executive Council Meeting Minutes

Date: 12/05/2000

Location: Conference Call

In attendance:

Rick Coloccia

Mike Pisa

Fran Garrido

Tom Killian

John Bradley

Ginger Bailey

Rich Reeder

Brett Thompson

Natalie Sturr

Dan Sidebottom

Not in Attendance:

Bob Lunden

Doug Brown

Ruedi Lienhard

Tom Neiss

Peter Asp

Scott May

Ivan Durbak

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

The minutes from the 11/07/00 Executive Council meeting were approved.

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

Mike reported test machines (SUN E450's) are being shipped to pilot campuses. Vendor and campuses have agreed on their implementation schedules. Team is looking at E6500's or E4500's as probable Production Machines, new disk technology is untried and pricey. Natalie reported libraries are starting to get their data sets.

**** Agenda Item #3 - Bylaws Revision**

No progress has been made on Rick's end, but Ginger has started to look at the issue, will have a preliminary draft after the holidays.

**** Agenda Items #4 - Treasurer's Report**

Ruedi was not present.

**** Agenda Item #5 - Spring 2001 STC facilitators**

Dan Sidebottom has met with Scott May, Tom Killian and John

Bradley and they have compiled a list of about 40 possible sessions. He has also contacted Justin Sipher for advice. A narrowed down list of about 15 sessions and possible presenters will be sent to Justin and to the Exec Council by the end of December. Dan will work on getting session facilitators later, and requested presenters and sessions from our campuses.

**** Agenda Item #6 - Memo to Dick Miller**

Rick is working on a draft, will post it to the COAEXEC list.

**** Agenda Item #7 - CIO meeting at STC**

Discussed the suggestion that the Chief Information Officers (there are 33 listed) hold their own meeting at future conferences. Rick will check that all CIO's listed subscribe to COA-L, and contact the STC Planning Committee for their input. Rich volunteered to contact the CIO's and suggest an initial Bird of a Feather session, to decide if they want to meet at the STC, and issues of interest (i.e, IT Salaries and contracts).

**** Agenda Item #8 - Scheduled Meetings for 2001**

In an effort to attract more members, the Executive Council's first 2001 meeting will be held Tuesday, January 9th, at **9:00am**. Rick will send a note on COAEXEC-L asking whether all future meeting should be scheduled at the new time, and he will also ask Tom Neiss to make arrangements for the conference calls.

**** Agenda Item #9 - New Business**

There was no new business discussed.

Scheduled meetings:

Tuesday, January 9, 2001, **9:00am *** Note: New time *****

No conference call information available yet.

**** Preliminary Agenda for 1/9/01 Meeting:**

1. Approval of the minutes of the 12/05/00 meeting
2. Library Initiatives (Natalie Sturr, Mike Pisa)
3. Bylaws Revision (Rick Coloccia, Ginger Bailey)
4. Treasurer's Report (Ruedi Lienhard)
5. Spring 2001 STC sessions, presenters, facilitators (Dan Sidebottom)
6. Memo to Dick Miller (Rick Coloccia)
7. CIO meeting at STC
8. Meeting schedule for 2001

9. New Business