

Educational Service Unit Coordinating Council

Technology Committee Meeting

May 2, 2017 at 9:00 AM Central

ESU No.10
76 Plaza Blvd
Kearney, NE 68845

Attendance Taken at 9:02 AM.

Dr. Ted DeTurk (ESU 02):	Present
Uhing ESU 01:	Present
Fisher ESU 04:	Present
Shoemake ESU 06:	Absent
Bell ESU 10:	Present
Kraig Lofquist:	Present
Jeff West (NE):	Present

1. Call to Order

2. Roll call

3. Agenda Item

3.1. Tech Plan

3.1.1. ADVISER Update

3.1.2. Single Sign On Update

3.1.3. SRS Technology Update

3.1.4. Sustainability

3.1.4.1. Hosting Consolidation Efforts (Racks at UNL)

3.2. Innovative Grant Update

3.2.1. Project Plan

3.3. LMS Study and Review

3.4. Approve Nebraska Licensed Titles Update

3.5. NOC Meeting on April 19, 2017

3.5.1. Approve NOC ByLaws

3.5.2. Approve Safari Books Online

3.6. Staff Reports

3.6.1. Scott Isaacson

3.6.2. Beth Kabes

3.6.3. Rhonda Eis

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment