

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
November 28th 2012
Meeting held at Louden Nelson Community Center, 301 Center St.**

PRESENT: Jean Brubeck, Gail Charlotte, David Copp, John Field, Ken Jenkins, Judy Nielsen, Thea Rothbucher.

Taylor Barcroft also was in attendance.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Joyce Bush has been ill and will be taking a hiatus. Gail Charlotte has stepped in as interim secretary.

B. CHANGES TO THE AGENDA

Taylor requested we add a discussion about upgrading the PCs to Windows 8.

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the August 8, 2012 minutes of the Coordinating Council be, and they are hereby, received.

III TREASURY REPORTS

The Treasury Reports of Aug, Sept and October, as outlined in the Agenda, were discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby received.

IV OLD BUSINESS

A. WINDOWS STEADY STATE EQUIVALENT

Ken requested this be tabled at the next meeting.

B. PRINT MANAGER SOFTWARE REPORT

Ken reported that he is working on it. Discussion followed citing that it appears the problems would be resolved with new print drivers (which only come with new printers) It was agreed that Ken and Dave Copp will research new printer possibilities and present them at the next meeting. (Agenda item for next meeting).

C. SERVER UPGRADE REPORT

Kim reported that everything is in place and ready to go for the server upgrade. Taylor will do preliminary installation of server software and upgrade lab Macs. Paul Campbell will complete the migration to the new server over the winter shut down.

V NEW BUSINESS

A. LAB USE POLICY

Kim reported she has had a couple of complaints/concerns regarding the lab being used by non-members who have their own lap tops. She brought it to the Council to get their opinion on whether a policy change needs to be implemented. The decision was made that no policy change is necessary at this time.

B. FOPAR REPRESENTATIVE

Kim reported that FOPAR has adopted new by laws which require a representative from some of the agencies it represents (dictated by higher income accounts). Bill Simpson (a SCC member) has agreed to be the liaison for the Computer Center.

C. MONITOR FOR LAB

Kim reported that the City IT department has donated two large, flat screen TVs. To the Teen Center and the Senior Computer Center. The intent of the use in the computer lab is to utilize as a projection monitor. Delivery should be within a couple of days.

D. iPad CLASSES FOR TEACHERS

A discussion regarding the possibility of having an iPad class for teachers segued into discussions revolving around the format of the way classes are taught. . Students seem to not have the time to make a commitment to a full course and suggestions were made to increase the number of SIGs, shorten the actual courses in order to accommodate the shortened attention spans. It was also suggested that the teachers gear the classes to a workshop type atmosphere where the student directs the curriculum (to some extent).

E. WINDOWS 8 UPGRADE

Taylor Barcroft posed the question "Should we consider upgrading the PC's to Windows 8?". After a short discussion, it was determined that there is not a demand for Win 8 currently and that we should wait until at least the release of the first service pack.

VI ADJOURNMENT

There being no further business to come before the meeting, and upon motion duly made and seconded, it was unanimously
RESOLVED, to adjourn. The meeting adjourned at 2:30 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, January 16th 2012.

Respectfully submitted,
Gail Charlotte
Interim Secretary