

ACPB Minutes

October 6, 1998

Lembke, Jacobel, Roberts and Robinson present

We welcomed two new members to ACPB: Bob Jacobel and Anthony Roberts.

This first meeting provided a brief introduction to the ACPB for new members as well as providing a summary ACPB responsibilities. This included a review of basic budgeting accounts as well as the policies that have come out of this board. These policies, which are posted on the web, were distributed. In a couple of instances places within the documents were noted that might be subject to review or change.

Roberta reported on the activities of the ACC during the summer months including the implementation of a new Helpline software management package which will aid staff in keeping track of Helpline use.

During the fall or winter there might be some reconfiguration of positions or tasks within the ACC.

ACPB will not meet during the next two weeks as Roberta will be gone at the Educom conference and then taking her much-delayed summer vacation.

The next meeting will be November 6th.

Agenda items:

- Fall computing requests
- Further assessment of ACPB policy statements
- In-house produced software and copyright ownership