

ACPB Minutes

10/7/99 Meeting

Present: Allen, Becker, Lembke and Roberts

Agenda items:

1. Review of ACPB Responsibilities
2. Review of Major ACC Summer 1999 Projects and Activities
3. Staffing Update
4. Thursday, Sept. 23 Novell Crash

1). Reviewed ACPB *Statement of Purpose* document

Discussed:

- Issues of concerning Roberta's role/responsibilities with ACC & AdCC (Administrative Computing Administration)
- Roberta's role with Media Services

2). Reviewed *Fun Facts and Figures* document, detailing day-to-day ACC activities from 7/1-8/31/99

3). Reviewed *ACC Summer 1999 Highlights* document, detailing the following:

- Summer Institute II
- Library 250 Upgrade
- WebCT
- Web-based Account Services
- Emissary
- Authentication System
- Central Storage Space
- Firewall
- Classroom Renovations
- New Central Mac Server
- New Systems Manager, Bob Breid
- new Multi-media Services and Faculty Development position, made possible by a Mellon Grant
- 9/23/99 Network crash, repair and preventative measures taken
- Charts representing a breakdown of ACC support for St. Olaf College
- Future of AdCC when Norbert Hoffman retires
- ACPB to come up with framework that would ensure quality and effectiveness of ACC

Next meeting: October 14, 1999 at 8:15 AM