



**Sailor Advisory Committee
Via Zoom
June 6, 2019
10:00 a.m.**

Attendees: Beth Thoms; Ed Goyda; Stuart Ragland; Mike Walsh; Sara Kuperman (for Darcell Graham); Michael Gannon; Carla Moore; Tamar Sarnoff; Daria Parry

Absent: Erica Karmes-Jesonis; Elizabeth Mengel; Liz Sundermann; Thomas Vose; Darcell Graham

Welcome (Michael Gannon)

Approval of Minutes – April 25, 2018

Motion to approve – Daria Parry

Second – Beth Thoms

Meeting Schedule – FY20 (Michael Gannon)

Stuart sent the group a proposed schedule after the meeting

October 17, 2019

December 12, 2019

February 13, 2020

April 23, 2020

June 4, 2020

New Member – FY20 (Michael Gannon)

Charles Spaulding will join the group in October. He replaces Jennifer Falkowski

Cybersecurity Interest Group (Tamar Sarnoff)

The group discussed

- Security programming/staff for library staff and public including
 - o KnowBe4 (<https://www.knowbe4.com>)
 - o Be Internet Awesome (https://beinternetawesome.withgoogle.com/en_us)
 - o Safe and Secure Online by ICS2, a Garfield themed kid friendly cyber security program (<https://www.iamcybersafe.org>)
 - o Password Managers and Education
- 3rd-Party Spam filtering
- USB Security and Best Practices



Broadband Access (Tamar Sarnoff)

TV White Space:

Here is a 2-minute video that explains TV White Spaces.

<https://www.youtube.com/watch?v=SofOEsh3BNU>

Here are the slides from the webinar Mary Rayme attended that is an update on the progress of TV White Spaces:

http://www.shlb.org/uploads/G2G/Webinars/05082019_SHLBWebinar_FinalSlides.pdf

This is more in-depth but has a great map that shows all the costly natural disasters of 2018 that are expected to increase.

LIFT Act:

<http://www.shlb.org/news/shlb/2019/05/SHLB-Appraises-Introduction-of-LIFT-America-Act/>

<https://www.congress.gov/bill/116th-congress/house-bill/2741?s=1&r=147>

If these topics interest the group, Tamar will make sure to forward these types of messages going forward.

Michael Walsh reported that Pratt continues to work on connectivity redundancy.

Relais/MARINA Update (Darcell Graham)

No report

Renovation Update (Darcell Graham)

No report

Collections and Access Services Division and SLRC Update (Sara Kuperman for Darcell Graham)

- **Mango Languages** - has completed accounts for all of the locations. Can be used by the public now if made available.
- **Gale Connections** – the setup has been completed for K-12. Hope to have the public libraries up and running by June 24, but it may happen as early as June 7.
- Sara will survey the MPERLS for staff training needs
- Sara will work with her marketing person to craft a statement for the libraries to use with unhappy customers who will miss Rosetta Stone.

Other Business

Next meeting will be in October at Pratt Central at 10:15 AM. We will have a tour.

Adjourn

Motion to adjourn Ed Goyda

Second – Beth Thoms.