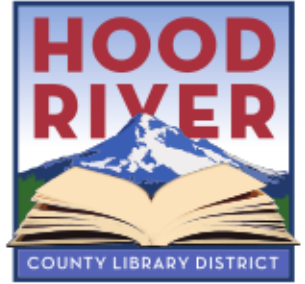


Board of Directors
Special Meeting Agenda
Tuesday, May 16, 2017, 5.00-7.00p
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Sara Snyder, President



- | | |
|--|--------|
| I. Additions/deletions from the agenda (ACTION) | Snyder |
| II. Conflicts or potential conflicts of interest | Snyder |
| III. Open forum for the general public | Snyder |
| IV. Technology replacement and maintenance planning session | Jacobs |
| V. Adjournment | Snyder |

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting's executive session.

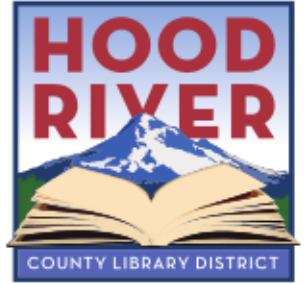
- ORS 192.660 (1) (d) Labor Negotiations
- ORS 192.660 (1) (e) Property
- ORS 192.660 (1) (h) Legal Rights
- ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7.00 to 9.00p in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.

502 State Street
Hood River - OR 97031
541 386 2535

www.hoodriverlibrary.org

Board of Directors
Special Meeting Agenda, Supplementary Info
Tuesday, May 16, 2017, 5.00-7.00p
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Sara Snyder, President
Notes prepared by Library Director Rachael Fox



I. Additions/deletions from the agenda (ACTION)	Snyder
II. Conflicts or potential conflicts of interest	Snyder
III. Open forum for the general public	Snyder
IV. Technology replacement and maintenance planning session	Jacobs

Attachments:

- IV. Inventory – Library technology

Ken Jacobs, IT Specialist and owner of Jacobs Productions, will be facilitating this annual planning session of the Board of Directors. This year, the focus will be technology maintenance and replacement schedule. The overall goal of the session is to create a replacement schedule for the District technology.

The Hood River County Library District has \$10,000 to devote to technology in the 2017-18 fiscal year. This planning session will address setting up a regular maintenance schedule for technology and replacement schedule.

Finally, I'd like to provide some information about our current technology status.

Hood River Library

- *Internet type/speed:* 100mbps download, 20mbps upload, fiber optic connection
- *Main network hardware:* 1 power-over-ethernet 24-port network switch, 1 standard 48-port standard network switch, 1 router
- *Public computer workstations:* 13
- *Devoted kids workstations:* 1
- *Public catalog stations:* 3
- *Self check stations:* 2
- *Staff computer workstations/laptops:* 14
- *Total computer stations:* 33
- *Workstations running Linux operating system:* 29
- *Workstations running Windows operating system:* 3
- *Workstations running Linux and Windows (dual-boot):* 1
- *Wireless access points:* 4
- *Concurrent wireless sessions available:* 230 (public), 221 (staff)

502 State Street
Hood River - OR 97031
541 386 2535

www.hoodriverlibrary.org

- *Printers:* 4 black and white, 3 color, 1 black and white copier
- *Barcode scanner:* 9
- *Receipt printer:* 5
- *Dymo Label Printer:* 4

Cascade Locks Library

- *Internet type/speed:* 1.5mbps download, 0.375mbps upload, cable connection
- *Main network hardware:* one router
- *Public computer workstations:* 6
- *Staff computer workstations/laptops:* 1
- *Total computer stations:* 7
- *Workstations running Linux operating system:* 7
- *Wireless access points:* 1
- *Concurrent wireless sessions available:* 230 (public), 230 (staff)
- *Printers:* 1 black and white, 1 black and white copier
- *Barcode scanner:* 1
- *Receipt printer:* 1

Parkdale Library

- *Internet type/speed:* 100mbps download, 20mbps upload, fiber optic connection (piggybacks off Hood River)
- *Main network hardware:* 1 router
- *Public computer workstations:* 6
- *Staff computer workstations/laptops:* 1
- *Total computer stations:* 7
- *Workstations running Linux operating system:* 7
- *Wireless access points:* 1
- *Concurrent wireless sessions available:* 230 (public), 230 (staff)
- *Printers:* 1 black and white
- *Barcode scanner:* 1
- *Receipt printer:* 1

If there is additional information you'd like before the meeting, please let me know.

V. Adjournment

Snyder

Hood River

Location	Computer	Processor	Memory	Hard Drive	GPU	OS
HR Public Computers						
1		AMD A8-5600K X2	8G	80G	AMD Radeon HD7560	Linux Mint 17.2 64 Bit
2	Lenovo M91p	Core i5	8G	80G	Intel HD Graphics 2000	Linux Mint 17.2 64 Bit
3	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
4		AMD A8-7600 X4	8G	80G	AMD Radeon R7	Linux Mint 17.2 64 Bit
5	CTL GS11	Core 2 Quad	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
6	CTL GS11	Core 2 Quad	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
7	CTL GS11	Core 2 Duo	3G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
8	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
9	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
10		AMD Athlon II X3	4G	80G	AMD Radeon HD8350	Linux Mint 17.2 64 Bit
11		AMD Athlon II X3	4G	80G	AMD Radeon HD8350	Linux Mint 17.2 64 Bit
12		AMD Athlon II X3	4G	80G	AMD Radeon HD8350	Linux Mint 17.2 64 Bit
Microfilm	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Windows Vista
Kids		AMD A6-3670 X4	8G	500G		Linux Mint Debian Edition

Location	Computer	Processor	Memory	Hard Drive	GPU	OS	
HR Catalog Computers							
Circulation [West]	2 nd level	CTL GS11	Core 2 Quad	4G	80G	Intel Series 4	Debian 8.6 64 Bit
Circulation [East]	2 nd level	CTL GS11	Core 2 Quad	4G	80G	Intel Series 4	Debian 8.6 64 Bit
Circulation [Self Check]	2 nd level		AMD A6-3650 X4	8G	250G		Linux Mint 17.2 64 Bit
Kids [Catalog]	1 st level		P4 2.8GHz	512M	80G		Linux Mint Debian Edition
Kids [Self Check]	1 st level		AMD A6-3650 X4	8G	250G		Linux Mint 17.2 64 Bit

Location	Location	Computer	Processor	Memory	Hard Drive	GPU	OS
HR Staff Computers							
Circulation [East]	2 nd level		AMD A6-3650 X4	8G	80G		Linux Mint 17.2 64 Bit
Circulation [West]	2 nd level		AMD A6-3650 X4	8G	80G		Linux Mint 17.2 64 Bit
Circulation [Volunteer]	2 nd level		AMD A8-5600K X2	8G	80G		Linux Mint 17.2 64 Bit
Staff [Operations Assistant]	Staff area, office		AMD A8-7600	8G	80G		Linux Mint 17.2 64 Bit
Staff [Collection Development]	Staff area, office		AMD A6-3650 X4	8G	240G		Linux Mint 17.2 64 Bit
Staff [Teen Services]	Staff area		AMD FX-4350 Quad	8G	80G		Linux Mint 17.2 64 Bit
Staff [Server]	Staff area, tech room		AMD A6-3670 X4	8G	80G	AMD Radeon HD6530	Linux Mint 17.2 64 Bit

Hood River

Staff [Cataloging]	Staff area	AMD A6-3650 X4	8G	240G		Linux Mint 17.2 64 Bit
Staff laptop [Cataloging]	Staff area					
Staff laptop [Outreach Services]	Staff area					
Staff laptop	Staff area					
Circulation Kids	1 st level	AMD A6-3670 X4	8G	500G	AMD Radeon HD6530	Linux Mint 17.2 64 Bit
Staff [Children's Services]	1 st level, office					
Staff [Children's Services Assistant]	1 st level, office					

Location	Printer	B&W	Color	Public/Staff	IP Address
HR Printers					
Circulation	2nd level HP Color Laserjet CP1525N		X	Public	192.168.29.8
Circulation	2nd level HP Laserjet Pro M401N	X		Public	192.168.29.9
Circulation	2 nd level HP Laserjet 1320N	X		Staff	192.168.30.9
Staff [office]	staff area,HP Officejet Pro 8610		X	Staff	192.168.30.6
Staff [area]	1st level HP Laserjet Pro M401N	X		Staff	192.168.30.7
Directors Office	2 nd level	X			
Kids desk	1st level HP Color Laserjet CP1525N		X	Staff	192.168.30.8

Location	Wifi AP/Router	Username	Password	IP Address
HR Wifi AP/Router				
Directors Office	Ubiquity UAP			192.168.30.21
Circulation Desk	Ubiquity UAP			192.168.30.22
Kids Desk	Ubiquity UAP			192.168.30.23
Meeting Room	Ubiquity UAP			192.168.30.24

Location	Scanner
Public Computers	Epson GT-2500

Location	LocationType	Purchase date
Barcode scanner		
Circulation [East]	2 nd level	
Circulation [West]	2 nd level	
Circulation [Volunteer]	2 nd level	
Circulation [Self Check]	2 nd level	

Staff [Collection Development]	Staff area, office
Staff laptop [Cataloging]	Staff area
Staff laptop [Outreach Services]	Staff area
Circulation Kids	1 st level
Kids [Self Check]	1 st level

Location	LocationType	Purchase date
Receipt printers		

Circulation [East]	2 nd level
Circulation [West]	2 nd level
Circulation [Self Check]	2 nd level
Circulation Kids	1 st level
Kids [Self Check]	1 st level

Location	LocationType	Purchase date
Dymo 450 Label writer printers		

Staff [Collection Development]	Staff area, office
Staff laptop [Cataloging]	Staff area
Staff [Cataloging]	Staff area, office
Staff [Operations Assistant]	Staff area, office

Parkdale

Location	Computer	Processor	Memory	Hard Drive	GPU	OS
Parkdale Public Computers						
1		AMD FX-4300 Quad	8G	80G	AMD Radeon HD8350	Linux Mint 17.2 64 Bit
2		AMD A8-5600K X2	8G	80G	AMD Radeon HD7560	Linux Mint 17.2 64 Bit
3		AMD A8-7600 X4	8G	80G	AMD Radeon R7	Linux Mint 17.2 64 Bit
4		AMD Athlon II X3	8G	80G	Nvidia GeForce 7025/630a	Linux Mint 17.2 64 Bit
5	CTL GS11	Core 2 Quad	2G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
6	CTL GS11	Core 2 Duo	2G	80G	Intel Series 4	Linux Mint 17.2 64 Bit

Location	Computer	Processor	Memory	Hard Drive	GPU	OS
Parkdale Staff Computers						
Staff Computer		AMD A6-3670 X4	8G	80G	AMD Radeon HD6530	Linux Mint 17.2 64 Bit

Location	Printer	B&W	Color	Public/Staff	IP Address
Parkdale Printers					
Parkdale	HP Officejet Pro 8610	X	X	Both	192.168.0.50

Location	Wifi AP/Router	Username	Password	IP Address
Parkdale Wifi AP/Router				
Parkdale	TP-Link TL-WR940N	admin	H00dL1br	192.168.29.25

Location	Location	Type	Purchase date
Barcode scanner			
Staff computer			

Location	Location	Type	Purchase date
Receipt printers			
Staff computer			

Cascade Locks

Location	Computer	Processor	Memory	Hard Drive	GPU	OS
Cascade Locks Public Computers						
1	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
2	CTL GS11	Core 2 Duo	4G	80G	Intel Series 4	Linux Mint 17.2 64 Bit
3		AMD A8-7600 X4	8G	80G	AMD Radeon R7	Linux Mint 17.2 64 Bit
4		AMD FX-4300 Quad	8G	80G	AMD Radeon HD7350/8350	Linux Mint 17.2 64 Bit
5		AMD A8-5600K	8G	80G	AMD Radeon HD7560D	Linux Mint 17.2 64 Bit
6		AMD Athlon II X3	4G	80G	Nvidia GeForce 7025/630a	Linux Mint 17.2 64 Bit

Location	Computer	Processor	Memory	Hard Drive	GPU	OS
Cascade Locks Staff Computer						
Staff Computer		AMD A8-5600K	8G	80G	AMD Radeon HD7560D	Linux Mint 17.2 64 Bit

Location	Printer	B&W	Color	Public/Staff	IP Address
Cascade Locks Printer					
Cascade Locks	HP Officejet Pro 8610	X	X	Both	192.168.10.99

Location	Wifi AP/Router	Username	Password	IP Address
Cascade Locks Wifi AP/Router				
Cascade Locks	TP-Link TL-WR541G	admin	H00dL1br	192.168.10.1
Cascade Locks	Ubiquity UAP			

Location	Location	Type	Purchase date
Barcode scanner			
Staff computer			

Location	Location	Type	Purchase date
Receipt printers			
Staff computer			