

# AGENDA

April 14, 2011

3:30 PM

Room 211 City/County Building

## INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ *Roll Call*
- ❖ *Minutes of the proceeding meeting and action thereon (1/13/2011)*
- ❖ *Blackberry Services*
  - *Discuss Blackberry Use and Costs Paper (included in meeting materials)*
  - *How should we proceed with funding Blackberry*
    - *Transfer Responsibility to Sheriff?*
    - *Enterprise funding?*
  - *IT Steering Committee Recommendations*
- ❖ *Internet Filtering / Usage*
  - *Discussion of Personal Network Storage Sites*
    - *Pro's / Con's (Director's comments included in meeting materials)*
  - *Internet Usage Statistics*
  - *Other concerns*
  - *IT Steering Committee Recommendations*
- ❖ *Conference Room Phones*
  - *How Many? Who Pays?*
  - *IT Steering Committee Recommendations*
- ❖ *Fiscal Year 2012 PC Replacement Program*
  - *Overview (Two Cycles - Easy/Hard)*
    - *Draft Schedule included in meeting materials*
  - *Second cycle dependent on first cycle results*
  - *When do we start?*
    - *IT Steering Committee Recommendations*

- ❖ ***Email System Options***
  - *Overview and Costs*
  
- ❖ ***Director's Report***
  - *Database Administrator Position ready for recruitment*
  - *IT Customer Satisfaction Survey*
    - *Results/actions*
  - *IT Services Summit*
    - *Based on recommendation from managers (Ron/Eric)*
    - *All Departments Invited*
    - *Discussion of all services/staffing and costs associated with each program.*
  
- ❖ **Adjourn**

**Next Board Meeting ~ July 14, 2011**