

## Information Hub Committee Minutes of December 19, 2001

Present: Karen Turbolino, Willy Cromwell-Kiesler, Durea Calloway, Sandra Martin, George Libby, Scott Muir, Dave Murphy, Jackie Wrosch.

Chairperson: Durea Calloway

Dee Calloway opened the meeting by first welcoming Jackie Wrosch, DALNET's newly appointed web developer.

Minutes for the December 5, 2001 meeting were introduced, discussed and approved with changes to the grid covering IHDC workshops.

### Goal Setting for 2002

General goals for the Committee were discussed:

- Committee should review what equipment was purchased for the digital labs: what was acquired and how it achieved its purpose
- Education is a very important charge placed on the Committee: how is the IHDC going to meet this challenge in 2002?
- Reviewing existing digital projects and establishing new ones.
- Amalgamation of IHDC sub-committees or task forces: the completion of assignments given to each and afterwards their retirement.
- Establishment of new working groups as and when required and being careful to closely monitor and evaluate the activities of existing groups.
- Design and initiate educational opportunities for DALNET members, as and when tasks and actions demand.
- Facilitate the establishment of new initiates from DALNET Members.

Updates to the training grid were considered in light of educational opportunities and who might be asked to teach workshops; locations for workshops were also discussed.

Workshops requiring funds to allocate will need to report to and obtain permission from the DALNET Finance Committee.

Dates for future workshops were discussed, (February 25 and March 25, 2002)

The meeting concluded at 11:10

Next meeting: February 6, 2002 at Detroit Public

Respectfully submitted by

Dave Murphy  
Walsh College