

MCOECN Board of Trustees Meeting
Management Council of the Ohio Education Computer Network
Tuesday, November 15, 2011
Beginning with Lunch at 12pm Noon
Hyatt Regency Downtown Columbus
2nd Floor/Clark Room
350 North High Street
(614) 463-1234

AGENDA

- I. Call to Order
- II. Approval of the September Meeting Minutes
- III. Approval of the Financial Reports
- IV. MCOECN Action Items
 - A.) Recommend motion to approve the MCOECN Cloud Concept as an element of the ongoing strategic initiatives of the Management Council.
- V. TSG Action Items
 - A.) Motion to accept the ISP Grant from the Department of Education in the amount of \$355,000 for the purchase of Internet and Internet-2 and set the appropriation for fund 022-9502 at \$355,000.
 - B.) Motion to accept the Disaster Recovery Grant from the Department of Education in the amount of \$419,582 for management and support of the OECN Disaster Recovery site and set the appropriation for fund 022-9501 at \$419,582.
 - C.) Motion to approve the Memorandum of Agreement with OARnet for the purchase of Internet 2 at a cost \$69,865 to be purchased from the ODE ISP Grant fund. (A copy of the MOU is available for review at the MCOECN Columbus Office.)
 - D.) Motion to approve the Memorandum of Agreement with OARnet for the purchase of Internet bandwidth on behalf of the Ohio K-12 Network/OECN. This is a pass-thru purchase agreement with a minimum purchase commitment of \$216,000 which is funded by the ISP Grant. (A copy of the MOU is available for review at the MCOECN Columbus Office.)
- VI. INFOhio Action Items

A.) Approval for payment to SirsiDynix for library automation of the 2,413 library collections as of the September 2011 reporting cycle.

Annual Maintenance

Automation licenses	\$528,220.04	Acct: 022-2968-519-9191-000
Smartport (ITCs)	\$31,600.00	Acct: 022-2968-519-9191-000
Smartport (shared server)	\$ 1,650.00	Acct: 022-2968-516-9192-000
StaffWeb	\$ 1,800.00	Acct: 022-2968-519-9191-000
Union Catalog	\$18,000.00	Acct: 499-2968-423-9001-000
SubTOTAL	\$581,270.04	

New Automation Licenses

Licenses	\$135.30	Acct: 022-2968-519-9191-000
Maintenance	\$13.53	Acct: 022-2968-519-9191-000
TOTAL	\$148.83	
Enterprise/Discovery Portal (incl. Federated Search)	\$73,200.00	Acct: 022-2968-519-9191-000
Content Enrichment (new and renewal)	\$94,407.12	Acct: 022-2968-519-9191-000

Total Amount: \$ 749,025.99

B.) Approval to invoice ITCs on behalf of INFOhio for SirsiDynix products. Acct. 022-1839-9191-0000

ITC	Invoice Amount
ACCESS	\$29,465.73
HCCA	\$24,288.89
LACA	\$29,114.66
LEECA	\$49,280.02
LGCA	\$31,053.71
LNOCA	\$62,639.49
MDECA	\$34,678.07
MECDC	\$80,811.26
MVECA	\$26,822.66
NCOCC	\$20,804.59
NEOMIN	\$23,950.53
NEONET	\$68,744.80
NOACSC	\$34,516.75
NOECA	\$23,480.56
NWOCA	\$28,333.37
OMERESA	\$31,371.71
SCOCA	\$44,365.76
SEOVEC	\$21,737.62
SPARCC	\$48,661.43
SWOCA	\$30,918.02
TCCSA	\$29,387.11
TRECA	\$94,961.89
WOCO	\$19,800.06

\$889,188.69

C.) Approval for purchasing licenses from the following to be used by ITCs in need of said licenses. Acct: 022-1839-9191-0000

HCCA	\$6,560.00
LEECA	\$32,800.00
LNOCA	\$9,840.00
SEOVEC	\$19,827.60
MVECA	\$10,250.00
LGCA	\$4,100.00

Total Amount: **\$83,377.60**

VII. Committee Activities

- A. K-12 Network Committees
- B. DASL – Greg Spencer
- C. Update on Ohio Digital Learning Task Force
- D. Update on the Regional Shared Services Commission (RSSC)
- E. TSG Advisory Committee
 - 1.) Project Dashboard
 - 2.) eProcurement

VIII. Updates on Related Organizations

- A. ODE
- B. eTech Ohio
- C. BASA/OSBA/OASBO
- D. OESCA

IX. Staff Reports

- A. Sam Orth, CTO
- B. Theresa Fredericka, INFOhio Executive Director
- C. David Rhoades, Consultant
- D. Bruce E. Hawkins, CEO

X. Discussion Items

- A. Legislative Update
- B. Location for March 1-2 Winter Retreat
 - 1. Mohican State Park Lodge (wireless Internet/Verizon cell phone coverage) guest room rate \$79
 - 2. Deer Creek State Park Lodge (wireless Internet/Verizon cell phone coverage) guest room rate \$89
 - 3. Inn at Honey Run in Millersburg (wireless Internet/Verizon cell phone coverage) guest room rate \$109

C. Other Items for Discussion as Initiated by the Board of Trustees

XI. Adjournment

Note: The next Board of Trustees Meeting is on Thursday, January 19, 2012, beginning with lunch at 12pm at the MCOECN office.