

These minutes are subject to approval at the next meeting of the Executive Board...



EdTOA Executive Committee EMERGENCY Conference Call  
January 17, 2008

In attendance:

Beth Fellendorf - Western Rep  
Ross Jacobs – Central Rep  
Bill Meyers – STC session coordinator  
Peggy Noll – Southeast Rep  
Hailey M. Ruoff – Secretary/Treasurer  
Emily Trapp - Southeast Rep

**Meeting Started at approx. 11:05 AM**

**Agenda Items:**

1. STC

**New/Old Business:**

- Participation has been dismal at best this past year.
- SBE – They would like more Educational people to attend including Vendors. Christopher Baycura would like to offer up the SBE expo as a place to get more in-depth with the AV/productions aspect of EdTOA. SBE wants to have more involvement from the Educational side of the realm. They would like to act as a booking agent for us. Monday and Tuesday of the event could be open for sessions/trainings/workshops that we want to do. This is definitely something we want to pursue but the current concern is STC and the lack of participation of the EdTOA group as a whole. (\*\*Note after the meeting: This was shared with the Chair-elect and he was VERY supportive of the idea and think it is a great opportunity for EdTOA to be involved)

After checking schedule sent to STC list: WE HAVE 8 SESSIONS TO FILL (This does not include the Business Meeting which will take up 2 so our total is 10)

\*In-house 35mm Slide Scanning vs ArtStor (or other service) - Bill will contact FIT prof who offered to do a presentation last year. Ross Jacobs and Christopher Baycura could possibly offer up something on this as well.

\*CCUMC – copyright issues – Jeff is there anyone that you can suggest? Hailey will contact Jeff and whomever he suggests. (double session?) (audio and video?)

\*Emerging Technologies – Emily and our missing compadres covering the state from Las Vegas “Live from InfoComm!!”

\*EO3 – Follow-up....what has happened since last year!!!! Birds of a feather.

\* The Evolution of Media/AV and why we are being included in a new structure. Consolidation of Services on campus and what it is doing to your campus.  
Roundtable discussion on what the consolidation of computing centers and media centers is doing not only to the campuses but what it does to the services offered and WHAT does your area do?

\*Business Meeting – 2 sessions.

Other possibilities:

Kodak – can they come over and talk again??

RIT – Trip? Classroom tour?

Classroom Technologies – Can we get someone to talk about the classroom of the future? What is going to be out there 5/10 years from now? Something like the Detroit Auto Show (This is obviously a Hailey suggestion since her brains are like scrambled eggs)

**Meeting adjourned at 12:35PM**

Respectfully submitted

Hailey M. Ruoff  
Secretary