

March 1, 2018 Senior Computer Center Council Meeting

Attending: Alan Schlenger, David Copp, Thea Rothbucher, Kelly Mercer-Lebov, Bill Firestone, Emilio Galvan, Jean Brubeck

Meeting notes for December 7, 2017 meeting were read and approved.

Proposed changes to bylaws - Alan Schlenger and David Copp will review the current bylaws and suggest changes at the next meeting.

NOTE: If any council members have suggestions for changes to the bylaws these suggestions should be forwarded to Alan and David in advance of our next meeting.

Procedure for lending out laptops - Jean had an action item from the last meeting to talk with Scotts Valley Library about their procedure for lending laptops. The SV Library procedure is the borrower must be a library member in good standing and give a valid California Drivers License or California Identification Card in return for the laptop. Laptops are loaned for a maximum of 4 hours and must stay on the library premises.

The Council discussed the issue and the procedure will be similar.

- The borrower must be a current member of the Senior Computer Center
- The borrower will give a valid California Drivers License or California Identification Card in exchange for the laptop.
- Once scannable passes are in use these will be used when borrowing a laptop.
- Laptops will be available only during lab hours.

It was agreed that lab volunteers will make members aware that laptops are available.

- **How will printing be handled** - David has loaned a Brother printer indefinitely to be used for printing with a suggested donation of \$.05 - \$.10 per black&white pages and \$.25 for color . It was decided that if a member wishes to print a large document a higher donation will be requested.

March 1, 2018 Senior Computer Center Council Meeting

Timetable for removing iMacs - It was decided that the Computer Center would keep 1 PC and 1 iMac for member use.

Kelly spoke with FOPAR regarding the remaining desktops from the previous center. The machines are the property of The City of Santa Cruz but the city is not interested in them and has suggested that we find members who might want one. Kelly will offer 1 to the Teen Center. Senior Computer Center members can submit their names to be entered for a drawing to win one of the desktops.

Enlarging participation of seniors - Alan suggested contacting Senior Net for information on how they encourage participation in their courses. The Senior Computer Center partnered with Senior Net at one time and perhaps they have some ideas that we can use.

Lab aides were asked to think about possible classes or seminars. There appears to be a need for Android classes.

Action Item: Alan Schlenger will contact Senior Net for information.

Scannable passes for all Senior Computer Center members - FOPAR is rolling out a program where participants receive a scannable pass with their paid membership. The Teen Center is already using these passes. Once a senior pays for their membership they will receive a card with a scannable bar code that would be used to "sign in" to the lab or class rather than a paper list. Because this program is not yet fully up and running Kelly suggested that perhaps a few members be asked to use the passes as a Beta.

Scholarships - Kelly has had some members ask her regarding scholarships that they have received in the past. It was suggested that an application be created similar to those that are used for educational scholarships. It was decided to see what sort of response is received before the number of scholarships available is determined.

Volunteers for lab hours - Lab hours for Monday through Friday are now covered. David suggested that an on-call list be made to cover when a lab volunteer cannot make it.

Moving lab hours to the café area on Tuesdays and Thursdays - Emilio told us that Senior Waves has been moved so that it is much closer to the

March 1, 2018 Senior Computer Center Council Meeting

café area than before so the connection should be good. For those seniors wishing for more privacy, Room 7 is an option on these days.

The next Senior Computer Center Council Meeting will be on Thursday 7 June 2018.