



EORC Meeting Minutes

March 11, 2019

CALL TO ORDER:

Chairman Campbell called the meeting to order at 9:15 a.m.

Present: Chris Campbell, Chairman; Destry Jones, Ann Joslin, Scott Woolstenhulme, Will Goodman, Vice Chairman; Dale Layne, and Jim Doramus.

Absent: Andy Mehl.

Others Present: Jo Ann Bujarski, State Department of Education (SDE); Todd Lawrence, SDE; Dylan Baker, Idaho Commission for Libraries.

The agenda was approved by unanimous consent.

Ms. Joslin made a motion to approve the January 10, 2019 meeting minutes. Mr. Doramus seconded, motion carried.

Ms. Joslin mentioned that she is retiring and Deputy Stephanie Bailey-White will be the interim committee member until a new Director of Libraries is named.

Libraries Update:

- H 194 is a repeat of the bill Representative Clow introduced last year to filter library computers, as well as the public wi-fi at the library. After the testimony this year, Representative Clow realized there is a fiscal impact to the libraries to make these changes. Many libraries are not filtering well, and need help to understand the process to filter content.
- Some libraries would be able to receive money from the state for the filtering process. However, there has been no discussion around how the money would be distributed and who would determine it.
- The library commission has no money available to help fund content filtering. Everything EORC has done has been equitable and have not selected “winners and losers” in who will be funded.

School Broadband Update:

- Future Public Charter did not appeal the decision made at the last meeting, so they will be reimbursed for 250 MBs only.
- Mr. Goodman made a motion to approve IDLA’s appeal of their main campus. Mr. Jones seconded, motion carried.

- Mr. Woolstenhulme made a motion to approve Meridian Technical Charter reimbursement costs up to 2 MBs/user. Mr. Jones seconded, motion carried.
- Ms. Joslin made a motion to approve reimbursement for North Idaho STEM for \$9000 for one-time costs. Mr. Doramus seconded, motion carried.
- Mr. Layne made a motion to approve Project Impact STEM reimbursement costs for up to 2 MBs/user. Mr. Woolstenhulme seconded, motion carried.
- Mr. Goodman made a motion to approve Swan Valley's appeal based on information related to cost availability. Mr. Jones seconded, motion carried.
- Mr. Goodman made a motion to deny Idaho Falls School District's appeal pending a letter of confirmation on their good faith effort to file E-rate. Ms. Joslin seconded, motion carried.

After lengthy discussion of additional priorities, Mr. Woolstenhulme made a motion to recommend that content filtering for both schools and libraries be added as the Committee's third priority for reimbursement and firewall reimbursement as the fourth priority, if permitted. Ms. Joslin seconded, motion carried.

There was a brief presentation on the use and flexibility of QueryBob.

ADJOURNMENT:

Ms. Joslin made the motion to adjourn. The meeting was adjourned at 2:00 p.m.

For Questions Contact

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