I. Action Items

- Approval of April 1, 2015, minutes.
  - Motion to approve by Tom Welch.
  - Passed
- Proposal for SimaPro V8 sponsored by Eleazer Resurrecction.
  - Motion to table by Tom Welch
  - Passed
- Proposal for Adobe Creative Cloud software for Cowan 112 classroom sponsored by Norton Pease
  - Motion to table by Tom Welch
  - Passed
- Proposal for KIC BookEye 4 V2 Scanner sponsored by Belinda Potter
  - Motion to approve by Joshua Gomez with stipulation the Library will pick up all maintenance costs.
  - Passed
- Proposal for Classroom Management Solution sponsored by Andy Morris
  - Motion to table by Randy Bachmeier
  - Passed
- Proposal for flatbed scanner sponsored by Gail Shatkus
  - Withdrawn by representative Chris Fisher
- Proposal for memory upgrade in Brockmann 201 sponsored by Gail Shatkus
  - Motion to approve by Tom Welch
  - Passed
- Proposal for PC workstation to operate 3D printer and 3D scanner in Brockman 201 sponsored by Gail Shatkus
  - Motion to approve with limit not to exceed $2000 by Tom Welch
  - Passed
- Proposal for 3D printer supply sponsored by Gail Shatkus
  - Motion to table by Randy Bachmeier
  - Passed
- Meeting adjourned
  - Motion to adjourn by Randy Bachmeier
  - Passed