

CG v 3.2 upgrade

New client on training database - agree
move to new clients
maybe may later Brent Met - but must have lists
end June - will req. fallback on Sunday & Monday

Online payments
London Libraries Consortium
email date
next week - @ 20 March
Contract Monitoring Meeting

Helpdesk to my room
with Deborah?

Active banners to be
corrected next week
Date 20th March, 2008

Email list to tell
people when all OK &
receiving from feedback
system check / system up
- can add additional?
people (2/1/16 branches?)

Use escalation procedure
re compliance
Location: Redbridge

Time: 1.30 - 4.30pm

Monthly review of KPIs
John Lancaster gone
New Moodle contract manage & direct
Deborah Sadler returned to project management
spec for PPLC with 4-8 weeks

DS in attendance from 2.00pm until 3.00pm

1. Review of current contract performance / FM Services
2. Project Reviews
3. Contract update

Extended to 2011 formally
Further nego on future approval

4. Development fund / Development Team contract
 - LPSN Proposals / Update / funding
 - Code of certification

provided by DS - £30k or 45k
Internet line not leased wire
to use £ for LPSN
N3 contract count

Ann can encourage
London connect
to sort

DS representatives to leave the meeting

5. Mins of previous meeting
6. Transport proposals - Reservation supply times
7. One Card
8. Consortium Agreement

Having pilotage

9. Governance
10. Sexual Orientation recording in OG
11. Proof of Name and Address

Fairly 2 S.O added.

Ops Team - option to use
- option of saying "no proof
reqd"

12. Decision making mechanisms - (Brent)
13. Catalogue Clean Up - Temporary Cataloguer funding half post
14. AoB

Pre mtg re
Ops Team
+ discuss
Governance
disc

Calvin
Log of training Ann to check

6.75
28.5
352.5
275
38.00