

Minutes of the meeting of the Karten Network held on 23rd January 2014 at the offices of RNIB, Judd Street, London WC1.

Present

Dawn Green (Chair)
Dave Fullerton
Christine Price
Tim Simon
Rohan Slaughter

In Attendance

Ceri Hibbert
Angela Hobbs

1. Apologies

Mubina Asaria
Joel Elias
Matthew Kayne
Anthony Davis (IKCT Trustee)

2. Minutes of the last meeting (31.10.13)

The minutes were accepted as a true record.

3. Matters arising from the minutes

RS informed the board that he is now a member of the Technology Advisory Group and perhaps some details could be put on the Network website.

4. Chair's Update

DG informed the board that JISC/Techdis were preparing a resource pack for "Safer Internet Day" on 11th February and suggested that Centres may like to contribute after distribution.

5. Website Update

CH said there had been no change since our last meeting.

6. Network Manager's Report

CH tabled her report, which contained centre visits and other activities and had been distributed to board members prior to the meeting.

7. Regional Events

CH thanked the Trustees and Directors for their support at the Regional meetings. The board praised CH for her excellent work in organizing these events and said they thought the quality of conversation and networking was very positive. TMS proposed we hold regional meetings again this year as it was difficult to judge the success based upon one year. Again, it was decided that the events should take place in October and November and possibly in Centres with a CTEC where a nominated student could assist on the day. It was suggested that the theme of this year's regional events

could be “mobile technology”.

8. Karten Network Strategy

CH had distributed copies of the Karten Network Strategy 2013-2016 prior to the meeting and a brief discussion took place.

9. Any other business

RS offered to help with the website regarding links and Wordpress.

RS

It was suggested that the CTECs, after receiving funding from the Trust, wrote an article on the website about how they used the funds.

RS said he would give a presentation at the next board meeting on “The Impact of Mobile Technology on Karten Centres”.

There being no further business, the meeting closed at 1.15p.m.

Date of next meeting

Thursday 24th April 2014 at 11.15a.m.at the offices of RNIB, Judd Street, London WC1.