

Technology Committee Meeting Minutes

Tuesday, November 16, 2021

2 p.m.

Virtual Conference Information:

<https://zoom.us/j/780648930>

Dial: 16699006833

Meeting ID: 780 648 930

Attendees: Katie O'Connell (HML), Deborah Stephens (HCL), Kathlene Hanson (CSUMB), Eva Nottage (WPL), Katharine Dixon (Co-Chair, SPL), and Mayra Ortiz (Co-Chair, MCFL)

Today's recorder: Mayra Ortiz (MCFL)

I. Call to Order

The meeting was called to order at 2:08pm by Katharine Dixon

II. Adoption of Agenda

The agenda was adopted as presented

III. Approval of the October 19, 2021 Minutes

The minutes were approved with a correction

IV. MOBAC Reports (as necessary)

- A. Admin Council - No report
- B. Literacy - No report
- C. Reference - No report
- D. Resource Sharing - No report
- E. SPLAMBA - No report

V. Old Business:

- A. Library Operations update
 - SPL - Hired a new Librarian, Jason Thomas from New York, a Page, and an Administrative Analyst.
 - HCL - They have been interviewing for full-time positions. Part-time position is still open.
 - HML - Four Library Assistants have been hired. They are reviewing resumes to fill librarian positions. The acting Library Director is

stepping down at the end of the year to become the Head of Reference. They will be recruiting for a Library and Activity Community Director.

- MCFL - Hired 6 people and they have started. They are currently recruiting for Librarian III to fill two vacancies.
- CSUMB - One person retired and they have an interim replacement for Circulation Supervisor/Lead. They may be hiring a new Dean. They are having a hard time updating their website because of limited access with accounts. Switched to Primo VE successfully.
- WPL - Four on-calls starting to help cover the reference desks. They are back to their normal schedule (pre-COVID). Freedom Branch Library will be closed through the end of the year due to road work.

VI. New Business:

- A. No new business

VII. Public comment - *(Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).*

- A. No public comment

VIII. Announcements

- A. MCFL - Board of Supervisor approved (11/16) that MCFL becomes overdue fine free effective January 1st, 2022.
- B. SPL - Has enabled auto-renewals that offers patrons auto-notifications when this happens.
- C. HCL - The Soledad center has opened, the center in Castroville may be ready by Spring Semester.

IX. Next business meeting place:

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X. Adjournment

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

(1) it must comply with all of the Act's requirements applicable to other meetings;

(2) all votes must be taken by roll call;

(3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;

(4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;

(5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and

(6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations:

CSUMB -100 Campus Center Building 508, Seaside, CA 93955

Harrison Memorial Library Park Branch - Mission and 6th Ave, Carmel-ByThe-Sea, CA 93921

Hartnell College Library - 411 Central Avenue, Salinas, CA 93901

John Steinbeck Library - 350 Lincoln Ave, Salinas, CA 93901

Marina Branch Library - 188 Seaside Circle, Marina, CA 93933

Monterey Public Library - 625 Pacific St. Monterey, CA 93940

Watsonville Public Library -275 Main St, STE 100 Watsonville, CA 95076

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/780648930>