

# Technology Committee Meeting Minutes

Tuesday, October 19, 2021  
2 p.m.

## Virtual Conference Information:

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

Chair/Co-chair: Mayra Ortiz MCFL, Katharine Dixon SPL

Attendees: *Mayra Ortiz, Katharine Dixon, Kim Smith, Kathleen Hanson, Katy O'Connell, Deborah Stephens*

Today's recorder: Zoom with transcript by Katharine

### I.Call to Order

### II.Adoption of Agenda

### III.Approval of the September 21, 2021 Minutes: *Approved*

### IV. MOBAC Reports (as necessary)

A. Admin Council: *A Grant has provided 6 new databases for Public Libraries.*

B. Literacy: *No report*

C. Reference: *No report*

D. Resource Sharing: *No report*

E. SPLAMBA: *No report, but Kim Smith (MPL) said she will be joining SPLAMBA*

### IV.Old Business:

Library Reopening: *Most reported the same status as last meeting with the exception of Katy O (Carmel) reporting the hiring of 4 part time Library Assistants.*

### V.New Business:

A. Review Poll for MOBAC Tech meeting time and keep or change meeting time:  
*Poll was accessed and reviewed showing that the present week and time were still the preferred meeting times.*

B. Chair Terms - Agendize for Admin Council: *It was agreed that we will send a formal Agenda item to inform Admin Council of our preference to change the Chair Terms to one year each.*

### VI.Public comment : *No public comment*

**VII. Announcements-** *Hartnell College Library is now open and is hiring, two Tech positions are open, one full, one half time.*

**VIII. Next business meeting place:** *Same as usual*

**IX. Adjournment**