

MOBAC Administrative Council

Friday, March 10, 2017

**Monterey County Free Library, Marina Branch**

190 Seaside Circle

Marina, CA 93933

9:35 a.m. – 11:45 a.m.

**Action Minutes**

Council: Carol Heitzig (WAT), Inga Waite (MPL), Susan Nemitz (SCPL), Cary Ann Siegfried (SAL), Frank Wojcik (CSUMB), Peggy Mayfield (HCL)

Others: Donna Truong (MOBAC), Kristen Cardoso (MIIS), Jean Chapin (HML), Be Astengo (MCFL), Catherine Andrews (MCFL), Ann Jacobson (NPS), Ray Melendez (MCFL)

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML), Kristen Cardoso for Peter Liu (MIIS), Ann Jacobson for Eleanor Uhlinger (NPS)

The March 10, 2017 meeting was held at Monterey County Free Library, Marina Branch and chaired by Heitzig.

1. Agenda: Adopted (Waite/Mayfield).
2. Minutes: December 9, 2016 approved (Nemitz/Wojcik).
3. PLP Update: PLP Annual Meeting will be held at San Jose City Library, Village Square Branch on May 12, 2017.
4. MOBAC website and maintenance discussion: Wendy Cao, PLP Admin staff, continue to provide website updates and support. MOBAC meeting schedule and minutes need to be uploaded.
5. All committees gave their reports.
6. Administration: Due to schedule conflict, MOBAC meeting may need to move from third or fourth Friday of the month. Meeting schedule for FY 17/18 will be on the next agenda. Heitzig and Mayfield will be on the nominating committee for Vice Chair FY 17/18.
7. News was shared by libraries attending.
8. Agenda items for next meeting: Report from Nominating Committee, OCLC FY 17/18 contract, FY 17/18 Meeting schedule and PLP update.

**Next MOBAC Council meeting: June 9, 2017 at Scotts Valley Branch**