

## MOBAC Administrative Council

Friday, September 15, 2017

CSU Monterey Bay

### **Tanimura & Antle Family Memorial Library**

3054 Divarty St.

Seaside, CA 93955

9:32 a.m. – 11:47 a.m.

### **Action Minutes**

Council: Scott Bauer (PGL), Georg Romero (CAB), Cary Ann Siegfried (SAL), Inga Waite (MPL), and Frank Wojcik (CSUMB)

Others: Cynthia Ainsworth (HCL), Catherine Andrews (MCFL), Katie O'Connell (HML), and Carol Frost (PLP)

Proxies: Deborah Stephens for Peggy Mayfield (HCL), Be Astengo for Jayanti Addleman (MCFL), and Irma Fink for Eleanor Uhlinger (NPS)

1. The September 15, 2017 meeting was held at California State University, Monterey Bay, Tanimura & Antle Family Memorial Library and chaired by Frank Wojcik.
2. Agenda: Adopted (Waite/ Astengo).
3. Minutes: June 9, 2017 approved (Romero/Waite).
4. PLP Update: There has not been a PLS Executive Committee since MOBAC last met; the next meeting is October 20. On October 3 there will be a News Literacy Forum in San Mateo as part of the PLP LSTA News Literacy Grant. For the Student Success Initiative Grant, Salinas, Monterey Public and Santa Cruz will be participating.
5. PLP Committee Support: PLP is putting out two calls a year, in June and December for training and workshops for staff development. MOBAC requested funding for the Reference Committee for \$650 and the Technology Committee for \$500. Georg suggested de-coupling the Committee requests from the Committee Annual Reports, and creating a mechanism for the requests to happen at the MOBAC meetings, either annually (like in March/April) or else bi-annually (the December and March/April meetings). The Committees were charged with discussing this at their next meetings, and this will be brought up at the next MOBAC meeting.
6. MOBAC Representative for PLP Executive Committee: Susan Nemitz has been chosen to replace Georg Romero on the PLP Executive Committee. There was a recognition among the academic libraries that although it would be nice to have an academic library represented, they are fine with Susan's representation and feel that Susan and Jayanti will well represent all the MOBAC libraries.
7. ILL, Reference, SPLAMBA, Technology, and Literacy Committees gave their reports.

8. Administration: The Public Library Directors' Forum will be held on November 1 in Riverside. MOBAC website changes should be sent to Wendy Cao. PLP has a new Controller, Andrew Yon ([yon@plsinfo.org](mailto:yon@plsinfo.org)), who has replaced Donna Truong. We are in the process of a recruitment for an Assistant Director.
9. News was shared by libraries attending.
10. Agenda items for next meeting: Process for Committee Funding Requests including Timing and Inclusion in Annual Reports.

**Next MOBAC Council meeting: December 15, 2017 at California State University, Monterey Bay – Tanimura & Antle Family Memorial Library**