

MOBAC Administrative Council

Friday, December 9, 2016

Middlebury Institute of International Studies at Monterey

425 Van Buren Street

Monterey, CA 93940

9:35 a.m. – 11:45 a.m.

Action Minutes

Council: Carol Heitzig (WAT), Georg Romero (CAB), Inga Waite (MPL), Peter Liu (MIIS), Susan Nemitz (SCPL), Eleanor Uhlinger (NPS), Cary Ann Siegfried (SAL), Frank Wojcik (CSUMB)

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

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML)

The December 9, 2016 meeting was held at MIIS Library and chaired by Heitzig.

1. Agenda: Adopted (Nemitz/Waite).
2. Minutes: September 9, 2016 approved (Waite/Romero).
3. PLP Update: Romero reported that PLP has another round of innovation fund grants and at least one MOBAC member will receive it. Uhlinger's term on Califa Board will end on 6/30/17 and she encouraged Academic and Special members to sign up for Califa Board.
4. MOBAC website and maintenance discussion: PLP Admin staff will provide website update and support. Heitzig will send a memo to committee chairs regarding the change.
5. All committees gave their reports.
6. Administration: Thanks to MOBAC Technology Committee work, PLP is using ZOOM for the Executive meetings.
7. News was shared by libraries attending.
8. Agenda items for next meeting: Update on MOBAC website support, PLP update.

Next MOBAC Council meeting: March 10, 2017