

MOBAC Administrative Council

Friday, April 8, 2016
Harrison Memorial Library-Park Branch
Local History Room
Mission Street & Sixth Avenue
Carmel, CA 93921
9:30 a.m. – 11:00 a.m.

Action Minutes

Council: Eleanor Uhlinger (NPS), Janet Bombard (HML), Georg Romero (CAB), Frank Wojcik (CSUMB), Jayanti Addleman (MCFL), Inga Waite (MPL)

Others: Donna Truong (MOBAC), Be Astengo (MCFL), Kristen Cardoso (MIIS), Jean Chapin (HML), Mary Ellison (SAL)

Proxies: Eleanor Uhlinger for Carol Heitzig (WAT) and Kristen Cardoso for Peter Liu (MIIS)

The April 8, 2016 meeting was held at Harrison Memorial Library, Park Branch, and chaired by Uhlinger.

1. Agenda: Adopted (Romero/Addleman).
2. Minutes: February 12, 2016 approved (Astengo/Cardoso).
3. PLP Update: PLP applied for a Pitch an Idea “Student Success Initiative” grant. The fund will be used to investigate providing library access to students using their student IDs. Carol Frost, Deputy County Librarian at Santa Clara County Library, has just been selected as Assistant Executive Director at PLP. Truong reported that the CLSA funding will be double for FY 16/17.
4. Nominating Committee Report: Wojcik agreed to run for MOBAC Vice Chair FY 16/17.
5. MOBAC Council will meet quarterly: Second Friday of March, June, September and December. Uhlinger will revise the By-laws to reflect this change.
6. All committees gave their reports.
7. News was shared by libraries attending.

Next MOBAC Council meeting: Monterey County Free Library, Marina Branch, June 10, 2016.