

MOBAC Administrative Council

Friday, June 9, 2017

Santa Cruz Public Libraries-Scotts Valley Branch

251 Kings Village Road

Scotts Valley, CA 95066

9:35 a.m. – 11:55 a.m.

Action Minutes

Council: Inga Waite (MPL), Susan Nemitz (SCPL), Cary Ann Siegfried (SAL), Georg Romero (CAB), Jayanti Addleman (MCFL), Eleanor Uhlinger (NPS)

Others: Donna Truong (MOBAC), Jean Chapin (HML), Catherine Andrews (MCFL), Irma Fink (NPS), Carol Frost (PLP)

Proxies: Georg Romero for Peter Liu (MIIS), Frank Wojcik (CSUMB) and Peggy Mayfield (HCL). Jean Chapin for Janet Bombard (HML), Eleanor Uhlinger for Carol Heitzig (WAT) and Inga Waite for Doug Hoffman (PAC)

The June 9, 2017 meeting was held at Santa Cruz Public Libraries, Scotts Valley Branch and chaired by Uhlinger in Heitzig's absence.

1. Agenda: Adopted (Waite/ Nemitz).
2. Minutes: March 10, 2017 approved (Romero/Nemitz).
3. PLP Update: PLP Annual Meeting was held at San Jose City Library, Village Square Branch on May 12, 2017. PLP applied for two Pitch an Idea grants: Statewide Student Success Initiative and News Literacy Informational Campaign. Analytics on Demand (AOD) will be renewed next year. There will be \$3,000 in the FY 17/18 budget to support all committees. PLP staff will send notification to libraries/committees for funding need. The PLP Executive Board approved Assistant Director position. Recruitment will start in July.
4. Nominating Committee Report: Inga Waite will be the Vice Chair FY 17/18; Frank Wojcik will be the Chair.
5. Meeting schedule for FY 17/18: September 15, December 15, March 16, 2018 and June 15, 2018.
6. OCLC Contract FY 17/18: approved (Nemitz/Addleman).
7. Romero stepped down from PLP Executive Board after serving two-year term. Romero and Liu will find an Academic/Special Director to serve on the Bboard.
8. All committees gave their reports.

9. Public comment: Eleanor provided an update on Califa news from their 8 June Board meeting. Her term on the Board end 30 June.
10. News was shared by libraries attending.
11. Agenda items for next meeting: Representative on PLP Board, Annual report from committees, committee funding request FY 17/18 and PLP update; location of future meetings.

Next MOBAC Council meeting: September 15, 2017 at MCFL-Castroville Branch