

MOBAC Administrative Council

Friday, June 10, 2016

**Monterey County Free Library, Marina Branch**

190 Seaside Circle

Marina, CA 93933

9:30 a.m. – 11:00 a.m.

**Action Minutes**

Council: Eleanor Uhlinger (NPS), Georg Romero (CAB), Jayanti Addleman (MCFL), Inga Waite (MPL), Peter Liu (MIIS), Carol Heitzig (WAT), Tammy Lowery (DLI)

Others: Donna Truong (MOBAC), Irma Fink (NPS), Kristen Cardoso (MIIS), Jean Chapin (HML),

Proxies: Georg Romero for Peggy Mayfield (HCL)

The June 10, 2016 meeting was held at Monterey County Free Library, Marina Branch, and chaired by Uhlinger.

1. Agenda: Adopted (Romero/Addleman).

2. Minutes: April 8, 2016 approved (Romero/Waite).

3. **PLP Update:** Addleman reported that the PLP annual meeting was well attended. There were reports from Mobil Maker's space and Hacker's group from the current PLP innovation grants. Wayne Wiegand, author of Part of Our Lives: A People's history of the American Public Library was the feature presentation. Hildreth will be leaving PLP at end of July for a professor position in Washington State. There were 3 millions additional funding from the State Library for CLSA systems . Some ideas for funding statewide resource sharing were Zipbooks, student cards, e-book platform, and digitizing projects. PLP's pitch an idea grant Student Success grant was awarded.

4. **Califa Update:** Sass is the incoming President and Theyer is the Vice President effective July 2016. Amy Jordan is the new Califa Member Services and Outreach Manager. Califa will issue RFP for a business plan –infopeople will be included in this process. These are current Califa projects: Total Boox eBook, Analytics on Demand, SimplyE with the NYPL to develop and end-to-end ebook solution, Enki collection ,CENIC broadband and Zipbooks.

5. OCLC 16/17 Contract: Approved as amended-no group catalog for HML (Addleman/Romero)
6. Election of new Officers-Frank Wojcik as Vice Chair FY 16/17 (Romero/Addleman).
7. ILL, Reference, SPLAMBA, Technology, Literacy Committees have reconfirmed (Heitzig/Liu).
8. All committees gave their reports.
9. News was shared by libraries attending.

**Next MOBAC Council meeting: Watsonville Public Library, September 8, 2016.**