

MOBAC Administrative Council

Friday, September 9, 2016
Watsonville Public Library
275 Main St, Suite 100
Watsonville, CA 95076
9:35 a.m. – 11:15 a.m.

Action Minutes

Council: Carol Heitzig (WAT), Georg Romero (CAB), Inga Waite (MPL), Peter Liu (MIIS), Peggy Mayfield (HCL), Susan Nemitz (SCPL)

Others: Donna Truong (MOBAC), Carol Frost (PLP), Irma Fink (NPS), Kristen Cardoso (MIIS), Jean Chapin (HML), Be Astengo (MCFL), Catherine Andrews (MCFL), Heather Geddes (WAT)

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML), Carol Heitzig for Eleanor Uhlinger (NPS)

The September 9, 2016 meeting was held at Watsonville Public Library and chaired by Heitzig.

1. Agenda: Adopted (Nemitz/Waite).
2. Minutes: June 10, 2016 approved (Mayfield/Nemitz).
3. PLP Update: Romero reported that the PLP Executive Board reviewed and approved revised CLSA Plan of Service due to additional funds from the State Library. The funds will be used for ENKI, Network/broadband support Network costs, SimplyE.
4. MOBAC By-Laws: Approved (Romero/Mayfield)
5. All committees gave their annual reports.
6. Administration: Frost –PLP offers innovation grants for FY 16/17. There will be an Innovation Fest at Alameda County Library at end of October for staff. PLP may receive zip-books grant from the State Library that expands for other than rural libraries.
7. News was shared by libraries attending.
8. Agenda items for next meeting: MOBAC website support, PLP update

Next MOBAC Council meeting: December 9, 2016