MOBAC ILL Committee Meeting Minutes

Tuesday, April 11, 2017 at Watsonville Public Library

Present: Irma Fink (NPS, Chair), Susan Renison (Watsonville PL), Rebecca Bergeon (CSUMB), Ramon Melendez (MCFL), Kelsey Shapiro (UCSC), (Jean Chapin, Harrison Memorial, Recorder).

Call to order:  1:05 p.m.

1.  Call to Order and Introductions
2. Additions or changes to the Agenda - Susan requested addition of discussion of problems with OCLC showing of holdings.
3. Approval of the minutes from the October 11, 2016 meeting (the January 10, 2017 meeting was cancelled)
4. Reports
    a.  Administrative Council – March 10, 2017 meeting
    Ray attended and provided a written report, which Irma shared.
    PLP annual meeting will be held May 12, from 9-12, at Evergreen Library in San Jose. Open to all.
    Donna Truong's (PLP) last meeting will be June 9. Carol Frost (PLP) will be attending in the future, but has a conflict with the 2nd Friday scheduling. She requested a change to 1st or 3rd Friday.
    b.  Technology Committee
    Workshop Friday, April 28, 9-12 at Marina Library on cybersecurity, including Google Analytics, best practices, and password management.
    c.  Reference Committee
    Last meeting focused on the changing role of traditional reference librarians. Discussion of new duties, practices and job titles.  How has this affected attendance at "reference committee" meetings and workshops. Should there be a revision of the charge and/or name of the committee? Change to meeting 6 times/year, with one workshop.
    d.  SPLAMBA - March 17 workshop, Benefits of Play, was held at Watsonville Public Library.
    e.  Literacy Committee - Workshop, Working with Dyslexia, was well-attended, with 25 attendees.

5. New Business

We reviewed the Library roster, making a few updates.

We discussed chair rotations.  Nobody jumped to volunteer, so we will have to decide in our June meeting.

The group viewed a webinar on OCLC's new cloud-based ILL management system, Tipasa - oc.lc/tipasa - aimed at high volume lenders.  This site provides an overview Q&A along with some recorded sessions https://www.oclc.org/en/tipasa/resources.html There is also a Community Center space for ILLiad to Tipasa libraries.

6. Public comment - none

7.. Old Business

Graham was to give a report on the Northwest ILL Conference in Oregon but he was unable to attend the meeting.

8. Announcements

NPS and CSUMB are both transitioning to a new ILS/discovery system - Ex Libris Alma/Primo

The Colorado ILL conference will be May 4-5 in Breckenridge.

The Copyright Clearance Center has a variety of webinars-
http://www.copyright.com/learn/courses-programs/calendar-education-events/

9. Problem sharing

Discussion of problems with the holdings listing in OCLC.  Sometimes it displays only overseas holdings.  Suggestions made to view holdings in WorldCat.org or FirstSearch instead.

Jean asked if anyone else was having a problem with MIO responding "aged to next lender."  Nobody was sure, but they will check, and Jean will get back to MIO about it.

10. Next Meeting - July 11, 2017, 1-3:00 p.m., Watsonville Public Library

11. Agenda items for next meeting- Choose chair for 2017/18.

12. Meeting adjourned at 3:45 p.m.