**MOBAC ILL Committee Meeting**

**Tuesday July 11, 2017 at Watsonville Public Library**

**Present:** Irma Fink (NPS , Chair), Susan Renison (Watsonville PL), Ray Melendez (MCFL), Kelsey Shapiro (UCSC attended remotely), Jean Chapin (Harrison Memorial), Graham McGrew (SCPL), Rebecca Bergeon (CSUMB, Recorder).

Call to order: 1:10 pm

1. Call to Order
2. Additions or changes to the Agenda-None
3. Approval for minutes from April 11, 2017 meeting
4. **COMMITTEE REPORTS**
   1. Administrative Council-
   * Irma attended and gave Donna Truong the farewell card that the ILL offices had circulated and signed. She was happy to get it. We will be submitting our Annual Report to Wendy Cao at PLS as Donna left in June.
   * The Admin Council moved that their meetings be changed from the 2nd Friday to the 3rd Friday with same quarterly meetings. Their next meeting will be September 15 with MCO hosting.
   * The Director of PLS, Carol Frost, attended the meeting.
   * PLS is offering a budget of $3,000 for committees. The ILL Committee may request funds.
   * Carol Frost reported on Grant Projects for Student Success and New Literacy.
   * Frank Wojick (CSUMB) is the incoming Council chair with Inga Waite (MPL) as incoming vice-chair.
   1. Technology Committee
   * The Technology held their Cybersecurity Workshop
   * They met at MIIS on June 28, 2017
   1. Reference Committee

* Next Workshop may be on How to Measure Community Needs
* The Reference Committee is considering a possible name change to Reference and Information Services Committee
* They are reworking the charter to accommodate such a change.
* The Reference Committee now will meet every other month.
  1. SPLAMBA
  + Salinas PL has two librarian vacancies. They are in the midst of restructuring.
  + Pacific Grove has a new library director so building renovations have been temporarily put on hold.
  + Watsonville PL has lost two professional librarians and have had to occasionally close early due to staff shortages.
  + Salinas has installed security cameras at the libraries.
  + The committee had their regular book discussion and created a reading list.
  + Park Branch was closed for 6 weeks for renovations so the Summer Reading Program will not begin until the end of the month.
  + SPLAMBA may hold a workshop on Diversity.
  + SPLAMBA asked libraries to share ‘red cards’ that address immigration concerns.
  1. Literacy Committee
  + Kathy Andrews (MCO) reported
  + May offer a short course (4 weeks) using Graphic novels and Adult Literacy Grant.

1. **NEW BUSINESS**
   1. We reviewed and updated the committee roster. (Susan will check phone numbers listed to make sure they are current ILL staff numbers).
   2. Revisions and additions to draft version of the ILL Committee’s Annual Report were discussed and rendered. Irma will revise the document draft and circulate to ILL committee members for additional comments and revisions.
   3. Possible future workshops were discussed. Ideas included Relais (D2D) - <http://www.relais-intl.com/>
   4. We also discussed whether MOBAC libraries holdings in OCLC are current (are libraries still uploading their new titles?).
   5. Irma will continue as committee chair.
   6. We looked at and discussed the article, “Rethinking Resource Sharing STAR”. A questionnaire about service, etc, is included in the article which presents some great ideas about improving ILL service. HOW YOUR LIBRARY CAN BECOME A STAR! From ALA RUSA STARS

Article:  <http://tandfonline.com/doi/full/10.1080/1072303X.2016.1254703>

Survey:  <http://rethinkingresourcesharing.org/wp-content/uploads/2012/10/Version_2_RUSA_STARS_Rethinking_Resource_Sharing_STAR_Checklist.pdf>

1. **Public Comment**
   1. None
2. **Old Business**
   1. The Links for ILL workshops that were viewed at previous committee meetings are:

**Copyright Clearance Center**

Upcoming webinars: [http://www.copyright.com/learn/courses- programs/webinars/](http://www.copyright.com/learn/courses-%20%20%20%20programs/webinars/)

Past webinars: <http://www.copyright.com/learn/media-downloads/past-webinars/>

**OCLC**

Upcoming & recorded webinars: <https://www.oclc.org/events/webinars.en.html>

1. **Announcements**
   1. Books and Brews-A special evening featuring local nationally-acclaimed authors including Anne Ylvisaker and Carol Diggory Shields on Saturday, August 12, 2017, from 3:30pm-6:30 pm at Cork and Plough, 200 Broadway St., King City, CA.
2. **Problem Solving**
   1. WorldCat Discovery system has been giving very limited results about holding libraries. WPL has been experiencing problems with this for some time. Ray talked with OCLC and they are aware of the issue and will be working on a fix. OCLC recommended using FirstSearch until problems are resolved.
3. **Next Meeting**

October 10, 2017 at Watsonville Public Library, 1pm-3pm

1. **Agenda Item for meeting**
   1. Annual report will be presented to Administrative Council (September 15, 2017) and attendee will report back to ILL committee.
2. **Adjourned** The meeting was adjourned at 3:30 pm, followed by news from the libraries.