**MOBAC ILL Committee Meeting Minutes**

**Tuesday, January 9, 2018**

**1:00 pm – 3:30 pm**

**Watsonville Public Library**

**PRESENT**: Irma Fink – Chair (NPS), Rebecca Bergeon (CSUMB), Solomon Blaylock (MIIS), Graham McGrew (SCPL), Ray Melendez (MCO), Susan Renison (WAT)

**Recorder**: Solomon Blaylock

**1.** **Call to Order and Introductions** – The meeting began at 1:10 pm.

**2. Addition(s)/Change(s) to the agenda** – None.

**3.** **Approval of the minutes of October 10, 2017** – Motion (Susan Renison), Second (Rebecca Bergeon).

**4. Reports**

**a. Administrative Council** – Rebecca Bergeon provided a summary of the Council’s meeting of December 15, 2017. Highlights included:

* Discussion regarding funding requests for committee workshops – Moving forward, funding requests should be submitted to Carol Frost (PLS) and the current Administrative Council chair. The requests will be taken up at the next meeting of the Council as a standing action item.
* The PLP held its ‘meet and greet’ event with board members.
* A freelance web designer will be contracted to overhaul the MOBAC website.

**b. Technology Committee** – The Tech Committee hosted a workshop on November 17 at the Marina Branch Library entitled “Print, play and move: A hands-on tech workshop,” with about 40 attendees on hand. While it was recorded, the recording has not yet been posted to MOBAC’s YouTube site.

**c. Reference Committee** – The Committee’s fall workshop, “Beyond the Reference Desk: Microactivism in the Library Dr. Veronica Keiffer-Kewis was attended by about 50 people and was well received. At the presenter’s request, this workshop was not recorded.

**d. SPLAMBA** – SPLAMBA will be hosting a workshop on March 23 in Watsonville on diversity in children’s literature.

**e. Literacy Committee** – The Literacy Committee will host “The computer in your hand: Teaching smartphone skills for work, learning & life,” a free workshop for literacy tutors and library staff on January 17 at the Marina Branch Library.

Irma Fink noted that she recently viewed a number of the recorded workshops on the MOBAC site but found that the quality was usually too poor to encourage sustained viewing. It was suggested that it might be best to simply present such workshops as PowerPoint videos with voiceovers, or that training might be offered on using the recording equipment (stored at CSUMB) made available for recording the workshops.

**5. New Business**

**a. Update Committee Calendar and Roster** – Kelsey Shapiro has left the UC Santa Cruz ILL departmentand will not be with the ILL Committee going forward. Tara Gooden will handle ILL in her place for the time being. Donna Teresa is the temporary ILL Committee member for MPC. Irma Fink will check in with Claire Conklin of Cabrillo College Library, who hasn’t been with us for about a year.

**b**. **Reports from Committee members on workshops attended** – Solomon Blaylock summarized the fall Reference Committee workshop, which dealt skillfully and frankly with addressing inequity in the library. He agreed to share the two handouts provided at the workshop with members of the Committee.

**c. Promoting ILL: we will look at examples of what other libraries are doing** – Susan Renison provided a packet of documents dealing with how MOBAC libraries promote ILL and with WPL’s suggested guidelines for patron ILL interaction and making promotional videos. The Committee then watched several ILL promotional videos created by a number of different libraries. Ideas were exchanged and the Committee members offered to be of assistance to each other in undertaking such projects going forward. Some of the sites viewed:

[**https://www.youtube.com/watch?v=YdgtwJYVwno**](https://www.youtube.com/watch?v=YdgtwJYVwno) **Interlibrary Loan in Less Than One Minute** created by Solomon Blaylock (MIIS) when he was with the University of Rochester.

[**https://www.youtube.com/watch?v=89eetuA5xP8**](https://www.youtube.com/watch?v=89eetuA5xP8) **Interlibrary Loan Whiteboard**

[**https://www.youtube.com/watch?v=FPC8c3Z-c\_E**](https://www.youtube.com/watch?v=FPC8c3Z-c_E) **The Library:Minute: Interlibrary Loan**

**6. Public Comment** – None.

**7. Old Business**

**a. Reminder**: OCLC Resource Sharing Conference – March 13-15, 2018 – Bridging Communities. Jacksonville. Florida <http://view.e.oclc.org/?qs=8b6acdac05d3b7e1d0ab7f2dd8f4e57904bef7abef5cbc5dceceee6c211e884df4439ea676b83026f5378aad583481ba97d92bf1f845780ccf8e50b45f10c7d0>

**b. OCLC**

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

**c. Copyright Clearance Center**

Upcoming webinars: <http://www.copyright.com/learn/courses-programs/webinars/>
Past webinars: <http://www.copyright.com/learn/resources/past-webinars>

**d. ALA-RUSA (Reference and User Services Association)**Inside Interlibrary Loan: Basics for a New Millennium

<http://www.ala.org/rusa/inside-interlibrary-loan-basics-new-millennium?zbrandid=4634&zidType=CH&zid=50556888&zsubscriberId=1046469713&zbdom=http://ala-publishing.informz.net>

**8. Announcements** – None.

**9. Problem sharing/solving**

a. Irma Fink solicited suggestions on paying copyright fees in view of the termination of the relationship between NPS and AOBC (American Overseas Book Company) as facilitated through FedLink

**10. Next meeting date(s)/location(s)**

* April 10, 2018 – WAT
* July 10, 2018 – WAT
* October 9, 2018 – WAT

**11. Agenda items for next meeting**

 a. Preliminary discussion about chair for the next year

**12. Adjournment of Business Meeting** – The meeting was adjourned at 3:30 pm.

**13. News from the libraries (not recorded)**