

Technology Committee Meeting

September 21, 2021 – Zoom

Location: Virtual via Zoom

Time: Tuesday, September 21, 2pm

Zoom: <https://zoom.us/j/780648930>

Co-Chairs: Katharine Dixon (SPL), Mayra Ortiz (MCFL)

Attendees: Mayra Ortiz, Katie O'Connell, Katharine Dixon, Stacy DeMatteo, Deborah Stephens, Eva Nottage, Glenn Tozier

Today's Recorder: Glenn Tozier

Agenda Review: Approved with revisions

Approve minutes from last meeting: Approved

Mobac Reports (as necessary):

- Admin Council:
 - Path Hathaway photo collection: Hartnell has volunteered their special collection room.
 - Tech requested a 4-6 month hiatus, other committees may also do that as well.
 - If approved, Hiatus can start after the December Admin meeting.
- Literacy: None
- Reference:
 - Working on planning an in-person program
- Resource Sharing: None
- SPLAMBA: None

Old Business:

- Reopening Updates
 - Libraries provided updates on their reopening plans

New Business:

- Adjust committee meeting day and time?
 - A poll will be sent
- Set up a process for passing the chair position. Members take it in turn, by alphabetical order?
 - Seems to be support for a process
 - One year terms for Co-Chairs
 - Decided that unless there are volunteers, we will cycle through institutions by alphabetical order.
 - Checking to see if we have bylaws

Future Agenda Items: None

Public Comment: None

Next business meeting place and time: October 19, 2021, 2pm -- Zoom