

# Technology Committee Meeting Agenda

Tuesday, November 16, 2021 2p.m.

Virtual Conference Information:

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

I. Call to Order

II. Adoption of Agenda

III. Approval of the October 19, 2021 Minutes

IV. MOBAC Reports (as necessary)

A. Admin Council

B. Literacy

C. Reference

D. Resource Sharing

E. SPLAMBA

V. Old Business:

A. Library operations updates

VI. New Business:

A.

B.

VII. Public comment - (Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised

in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agonized pursuant to state law).

#### VIII. Announcements

#### IX. Next business meeting place

#### X. Adjournment

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

(1) it must comply with all of the Act's requirements applicable to other meetings;

(2) all votes must be taken by roll call;

(3) agendas must be posted at all teleconference locations and the meeting must be conducted

in a manner that protects the statutory and constitutional rights of the parties or public appearing

before the body;

(4) each teleconference location must be identified in the notice and agenda and each location

must be accessible to the public;

(5) during the teleconferenced meeting, at least a quorum of the members of the legislative

body must participate from locations within the boundaries of the body's jurisdiction; and

(6) the agenda must provide the public with an opportunity to address the legislative body at

each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations:

CSUMB -100 Campus Center Building 508, Seaside, CA 93955

Harrison Memorial Library Park Branch - Mission and 6th Ave, Carmel-By-The-Sea, CA 93921

Hartnell College Library - 411 Central Avenue, Salinas, CA 93901

John Steinbeck Library - 350 Lincoln Ave, Salinas, CA 93901

Marina Branch Library - 188 Seaside Circle, Marina, CA 93933

Monterey Public Library - 625 Pacific St. Monterey, CA 93940

Watsonville Public Library -275 Main St, STE 100 Watsonville, CA 9507

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/780648930>