

Technology Committee Meeting Agenda

Tuesday, December 21, 2021

2 p.m.

Virtual Conference Information:

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

Dial: 16699006833

Meeting ID: 780 648 930

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of the November, 16 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 Update
 - B. Update on Hiatus Request presented to Admin Council
 - C. Update on Chair Terms presented to Admin Council
- VI. **New Business:**
 - A. Change Technology Committee meetings to quarterly with the ability to Cancel a meeting if there is nothing to discuss
- 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 agendized 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:

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