

MOBAC Technology Committee Minutes

Tuesday, April 19, 2022 2 pm
Zoom: <https://zoom.us/j/780648930>

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

Today's recorder: Katharine Dixon (SPL)

Attendees: Glen Tozier (MPC), Deborah Stephens (Hartnell), Stacy DeMatteo (NPS), Eva Nottage (WPL), Kim Smith (MPI), Katie O'Connell (Carmel), Francis Hebert (SPL)

I. Call to Order

II. Adoption of Agenda

III. Approval of the [full date of last meeting] Minutes

Minutes Approved

IV. MOBAC Reports (as necessary)

Admin Council: Yolande Wilburn was introduced as Santa Cruz new Director

Literacy: No report

Reference: No report

Resource Sharing: No report

SPLAMBA: No report

V. Old Business:

A. Library Operation Updates:

MPC is open w/masks, enrollment is down and they have shorter hours.

HCL is open with filled positions . Enrollment is also down (online classes as well) They will be hiring a new Dean ASAP.

NPS Open, no mask mandate. Reports the library is packed with students, and study spaces are open but Staff is teleworking 4 days a week.

SPL Has no mask mandate but most still wear them, El Gabilan branch to open Saturdays starting April 23.They have a new Tech Services Manager Francis Hebert. Study rooms at EG branch remain very popular.

Carmel is open only 3 days a week, but very busy. No new staff has been hired yet. They need staff to relieve workers doing more jobs within the Library.

MCFL Has been working on adding ADA accessible computers and screen readers. They have hired 2 new people for Carmel Valley and Seaside. They need a Librarian at Buena Vista and King City.

WPL is open all the way, masks are optional, but everyone is wearing them. They are hiring for 5 positions.

MPL Is open 5 days a week: part timers have been moved to half-time, etc.

They need a Bookmobile driver. Their Library Director is retiring. Door count is down, but hours will increase when they can get more staff.

B. Update on Hiatus Request presented to Admin Council: They do NOT want us to take a hiatus, they fear losing communication with the Tech Committee. However, we can set our meetings 3 months apart, changing that at any time with a vote. We can also cancel if needed. Chair terms can also be changed any time by vote.

- VI. **New Business:** New Chair/Co-Chair to begin term July 19, 2022. Glen Tozier (MPC) Volunteered for Chair, Stacy DeMattep (NPS) Co-Chair Mayra offered a quick overview of duties/procedures and offered to meet next week to discuss the transition.
- 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).*
No Public comments today.
- VIII. **Announcements:** Mayra added Minutes to the minutes section MOBAC Website on the schedule to make them easier to find.
- Mayra also announced that she will be leaving to work for County I.T.
- IX. **Next business meeting place:** July 19, 2022 via Zoom
- X. **Adjournment:** Meeting adjourned