MOBAC ILL COMMITTEE

**MEETING MINUTES**

TUESDAY, January 11, 2022

Zoom Meeting 1:00-3:00 P.M.

**Present:,** Katya Haskin-Co-Chair (MPC), Rochelle Eagen Co-Chair (SJB), Ray Melendez (MCO), Maddy Damon (SCZ)

**Scribe:** Rebecca Bergeon (CSUMB)

**Call to Order:** The meeting was called to order at 1:05 pm.

**Additions/Changes to the Agenda:** None

**REPORTS:**

**Administrative Council:**

1. Administrative Business
	1. Committee Program Updates and Funding Requests

No Action was taken

* 1. Nominating Committee Formation

Theyer presented the item. The current Vice-Chair is Grallo. The committee will select the new vice-chair for Council approval. Waite, Kimmitt, and Theyer agreed to serve as the nominating committee.

* 1. Report from Ad Hoc Group on MOBAC Acquisition of the Pat Hathaway Photo Collection

Waite presented the item. There is still a decision being made as to who the owning organization will be, and it was determined that MOBAC cannot own the collection.

* 1. Request to Change MOBAC Technology Committee Chair Term and Nomination Process

Ortiz presented the item stating the dates in the rotation would be flexible and the committee is trying to ensure that there is leadership. There was a question about whether taking action would create a lack of flexibility and discussion ensued. A motion was made and passed unanimously via roll-call vote to give full authority to the Technology Committee to enact a leadership rotation as they see fit. (M/S Rosko/Waite)

* 1. Consideration of MOBAC Technology Committee Request for a 6-Month Hiatus

Ortiz presented the item. There was discussion of changing recommended term to regroup to August or September to accommodate Academic libraries and a response that depending on who is appointed to serve (faculty vs. staff), this may not be an issue. It was discussed that the term ‘hiatus’ may not allow flexibility to meet should the need. It was noted that several other MOBAC committees meet on a bi-monthly or quarterly schedule, where the Technology Committee currently meets monthly. It was clarified that the committee could choose to not hold scheduled meetings or workshops for the next six months and could continue to be available as needed via the discussion list and could meet as needed. A motion was made and passed unanimously via roll-call vote to affirm that the committee has the authority to revise their meeting schedules as needed. (M/S Kimmitt/Eagen)

* 1. COVID-19 Updates

The libraries shared updates.

* 1. PLP Update

The Executive Committee met in October and discussed that a training will be hosted in February by Dr. Michele Villagran on Organizational Culture and Organizational Change. Ideas were put forth for potential LSTA proposals for FY 2022-23. Applications are due in March. PLP accepted administration of statewide ARPA Grants and LSTA workforce development grants. Although CLSA funds were restored and listed in the budget as ongoing, the State Library is delayed in the distribution of funds, and it may be a while before libraries receive their allocations.

**Technology Committee: (Jean):**

Asked for **c**onsideration for a 6-Month Hiatus

Ortiz presented the item. There was discussion of changing recommended term to regroup to August or September to accommodate Academic libraries and a response that depending on who is appointed to serve (faculty vs. staff), this may not be an issue. It was discussed that the term ‘hiatus’ may not allow flexibility to meet should the need. It was noted that several other MOBAC committees meet on a bi-monthly or quarterly schedule, where the Technology Committee currently meets monthly. It was clarified that the committee could choose to not hold scheduled meetings or workshops for the next six months and could continue to be available as needed via the discussion list and could meet as needed. A motion was made and passed unanimously via roll-call vote to affirm that the committee has the authority to revise their meeting schedules as needed.

**SPLAMBA: (Eagen):**

SPLAMBA will be meeting every other month beginning in February 2022 due to staffing issues and demands. Looking at hosting a fall workshop instead of the traditional Spring workshop.

**Literacy Committee: (Susan):**

* No Report was Given

**Reference Committee:**

* No Report was Given

**New Business:**

* Place Annual Report on the April Meeting Agenda.
* Discussion about meeting report began.

**Old Business:**

* There was no old business.

**Problem Sharing/Services**

* Mask mandates are still in effect for all libraries. Services have mostly fully resumed and reporting libraries are all open to the public at this point.
* Mah Jong has not resumed at SJB. Although the patrons want it back, hosting in person events is still a point of apprehension due to current case numbers. Possibly mid-February.
* Maddy reported on Santa Cruz Public Libraries: The Boulder Creek branch opening has been delayed until March due to renovation. They are moving forward with proposals for their new Mixed-Used Building in downtown and the city asked for bids.

**Workshops:**

* WorldShare Discovery Trainings
* <https://help.oclc.org/Discovery_and_Reference/WorldCat_Discovery/Training>
* WorldShare Interlibrary Loan Trainings/Automate your Request Process:
* <https://help.oclc.org/Resource_Sharing/WorldShare_Interlibrary_Loan/Training>

**Libraries Shared News and Announcements:**

* Theyer shared that California County Librarians Association discussed ongoing projects in the State. Many projects that have come up where missing pieces have not allowed an organization to take it on locally could be taken on regionally by MOBAC. Directors were encouraged to think through this lens before saying it cannot be done. Frost shared news about the Palace app and that Yolande Wilburn is the new Director of Santa Cruz Public Libraries. SJB has delayed bringing back story time for now.

**NEXT MEETING DATE/TIME**

**Next Meeting: April 12, 2022, 1-3 pm**

**Meeting was Adjourned: 2:21 pm**