MOBAC Reference Committee Meeting Agenda

August 23rd 2:00 P.M.

Watsonville Public Library: 275 Main St STE 100, Watsonville, CA 95076 - In person
Or Zoom

To participate via Zoom:

https://us02web.zoom.us/j/82243582145?pwd=NVFSWG8zNTNyYTBUM0lpa3dQNWpSZz09
Call to Order:

Present:

Recorder: David

Proxies:

Approval of Last Meeting's Minutes: May 24, 2022

Public Comments:

Old Business:

- Discuss possible workshop presenter(s)
- Confirm location of fall workshop
- Confirm David as Chairperson for 22/23 FY
- Recruitment update re: library systems without representation on the committee

New business:

- Advertising for workshop
- Tech support for workshop
- Online registration and survey
- Annual report to the Admin Council
- Reference topics for upcoming meetings
- Announcements on library activities of public interest

Reports:

<u>Administrative Council</u> David

<u>Tech Committee</u>

<u>ILL Committee</u>

<u>SPLAMBA</u>

Reference Shares:

News from libraries (off the record)

Next meeting— (September 27th, 2pm Watsonville Public Library, Tentative Chairperson - David)