

# Technology Committee Meeting

## September 20, 2022 – Zoom

**Location:** Virtual via Zoom

**Time:** Tuesday, September 20, 2pm

**Zoom:** <https://mpc-edu.zoom.us/j/84573868744>

**Co-Chairs:** Glenn Tozier (MPC), Stacy DeMatteo (NPG)

**Attendees:** Francis Hebert (SPL), Kim Smith (MPL), Stacy DeMatteo (NPS), Eva Nottage (WPL), Kathlene Hanson (CSUMB), Deborah Stephens (HCL), Katie O'Connell (HML)

**Today's Recorder:** Stacy DeMatteo

**Agenda Review:** Agenda approved

**Approve minutes from last meeting: no changes to meeting minutes.**

**Mobac Reports (as necessary):**

- Admin Council: UCSC is leaving MOBAC, introduction to the new MPL Director Brian Edwards who came from Alameda. PLP will have a new workshop on controlled digital lending at San Francisco Library. ... MCFL opening a branch in Bradley but no potable water. Hartnell doing prison library visits. Gavilan getting a new library. ILL courier restored. MOBAC reference group looking to do a worksop this fall.
- Literacy: no reports
- Reference: no reports
- Resource Sharing: no reports
- SPLAMBA: no reports

**Old Business:**

- Reopening Updates
  - CSUMB – encouraging masks but no longer mandatory.
  - WPL - encouraging masks but no longer mandatory.
  - MPC - no restrictions.
  - SPL - encouraging masks but no longer mandatory. Back to fully in person for children's programming. El Gabilan has unrestricted study rooms.
  - HML - encouraging masks but no longer mandatory. Technically only required if you do not have the vaccines.
  - MPL - masks are recommended and provide masks. They have not opened up all the spaces. And doing more in person programming.
  - NPS - no restrictions.

**New Business:**

- Local library Tech Needs
  - Survey to find what we can do to help? In the past we did some professional workshops that were less formal. Possible ideas:

- Show and tells
  - Office hours
- Networking opportunities,
- In-person afternoon snacks,
- Tech tibbits
- List of resources at each library, localized tech guides i.e. what systems are used
- Tech resources are available at each library i.e. web developer, coder.
- Professional development activities
  - What are our needs?
    - Glenn will draft 2 surveys; internal to mobac tech and the larger mobac members
- Workshops
  - Discussion as to need, modality, etc.
    - The Surveys will address modality preferences.

**Future Agenda Items:** Move chair election to after annual report? OR codify who is responsible for it...

**Public Comment:** no public comment.

**Next business meeting place and time:** meeting schedule: February, March, April, May, September, October, November; October 11th at 2pm.

**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-ByThe-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 95076

**Join from PC, Mac, Linux, iOS or Android:** <https://mpc-edu.zoom.us/j/84573868744>