

Technology Committee Meeting
October 11, 2022 – Zoom

Location: Virtual via Zoom

Time: Tuesday, October 11, 2pm

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

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

Attendees: Katharine Dixon (SPL), Eva Nottage (WPL), Kathlene Hanson (CSUMB), Glenn Tozier (MPC), Katie O'Connell (HML)

Today's Recorder: Katharine Dixon

Agenda Review: Agenda approved

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

Mobac Reports (as necessary):

- Admin Council: no reports
- Literacy: no reports
- Reference: no reports
- Resource Sharing: no reports
- SPLAMBA: no reports

Old Business:

No updates to old business

New Business:

- Local library Tech Needs surveys:
- Glenn created both an internal and an external survey draft and we helped edit some of the language and decided that check boxes were better than radio dials and that we needed an "other" choice for the external one. Glenn will make changes and send out tomorrow.
- There will be a question for nominating the frequency of our future meetings.
- Committee Chair switchover:
- We discussed the need for a defined time for the Chair switchover to make sure the presiding Chair is responsible for the MOBAC Tech annual report.

Public Comment: no public comment.

Next business meeting place and time: meeting schedule: February, March, April, May, September, October, November 15th 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>