

Technology Committee Meeting
January 24, 2023 – Zoom

Location: Virtual via Zoom

Time: Tuesday, January 24, 2pm

Zoom: <https://mpc-edu.zoom.us/j/84771793805>

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

Attendees: Katie O'Connell (CPL), Glenn Tozier (MPC), Deborah Stephens (Hartnell), Stacy DeMatteo (NPS), Aubrey Young (CPL), Francis Hebert (SPL), Kathlene Hanson (CSUMB), Kim Smith (MPL), Eva Nottage (WPL), Kris Amaral (MCFL)

Today's Recorder: Katie O'Connell

Agenda Review: Reviewed and approved

Approve minutes from last meeting: [November 15, 2022](#) (approved)

Mobac Reports (as necessary):

- Admin Council: had a brief meeting in December. Going to change meeting setup: 2 per year in person, 2 per year remote.
- Literacy:
- Reference:
- Resource Sharing:
- SPLAMBA:

New Business:

- Workshop - Library of Things: started working on [a shared document](#) to discuss logistics, which topics committee members are covering. Aiming to have workshop in September. Eva will create a survey for Mobac libraries on what non-book items they lend out. Kris will look for available meeting spaces at Marina and Castroville Public Libraries.

Future Agenda Items:

- Workshop - Library of Things
- New Technologies Being Implemented

Public Comment:

Next business meeting place and time: Feb. 21, 2023

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>