## Technology Committee Meeting February 21, 2023 – Zoom

Location: Virtual via Zoom

Time: Tuesday, February 21, 2pm

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

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

Attendees:

Today's Recorder:

**Agenda Review:** 

Approve minutes from last meeting: January 24, 2023

Mobac Reports (as necessary):

- Admin Council:
- Literacy:
- Reference:
- Resource Sharing:
- SPLAMBA:

## **New Business:**

- Workshop Library of Things
- Review Library of Things Survey
- New Tech Being Implemented

**Future Agenda Items:** 

**Public Comment:** 

Next business meeting place and time: Mar. 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