

# Technology Committee Meeting Agenda

2 p.m. Tuesday, November 19, 2024

## Virtual Conference Information:

<https://us02web.zoom.us/j/88494658921?pwd=thttT9vDjoL2mY3E3QtsGXhQphfSNS.1>

Meeting ID: 884 9465 8921

Passcode: 127796

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of the [Oct, 15 2024 Minutes](#)**
- IV. **MOBAC Reports (as necessary)**
  - A. Admin Council
  - B. Literacy
  - C. Reference
  - D. Resource Sharing
  - E. SPLAMBA
- V. **Old Business:**
  - A. October 25th Reference & Technology Workshop
    1. Reflections
    2. Next steps
  - B. Owl reservation process
- VI. **New Business:**
  - A. Rotating meeting roles (Facilitator, Note Taker, Posting Minutes)
  - B. Recruiting members
  - C. TBD
- VII. **Public comment** - *(Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).*
- VIII. **Announcements**
  - A. TBD
- IX. **Next business meeting place**
  - A. December 17, 2024 2pm via Zoom

## **X. Adjournment**

**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:**

John Steinbeck Library - 350 Lincoln Avenue, Salinas, CA 93901  
Harrison Memorial Library - Ocean Ave & Lincoln St, Carmel, CA 93921  
Hartnell College Library - 411 Central Ave, Salinas, CA 93901  
Marina Branch Library - 188 Seaside Circle, Marina, CA 93933  
Monterey Peninsula College - 980 Fremont Street, Monterey, CA 93940  
Monterey Public Library - 625 Pacific St. Monterey, CA 93940  
Naval Postgraduate School - 411 Dyer Road, Monterey, CA 93943