

Technology Committee Meeting Agenda

2 p.m. Tuesday, January 21, 2025

Virtual Conference Information:

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

Meeting ID: 884 9465 8921

Passcode: 127796

- I. **Call to Order** Attending: Bjorn Jones - SCPL, Deborah Stephens - Hartnell, Kim Smith - MPL, Eva Nottage – WPL, Aubrey Young – CPL
- II. **Adoption of Agenda**
- III. **Approval of the [Nov, 19 2024 Minutes](#)** approved as is
- IV. **MOBAC Reports (as necessary)**
 - A. Admin Council
 1. Deborah and Bjorn reported on the Admin Council. Most of the meeting was taken up with discussing public libraries, specifically the new student card initiative from the state. Funding for MOBAC Tech was approved for the spring workshop. The future of reference was discussed, with the council asking for a report back about what member libraries are doing.
 - B. Literacy - NA
 - C. Reference - NA
 - D. Resource Sharing - NA
 - E. SPLAMBA - NA
- V. **Old Business:**
 - A. Tracking notetaker role (Google Sheet)
 1. Bjorn presented the sheet as a reference for the future. Using it, Aubrey was picked to take minutes for this meeting.
 - B. Recruiting members
 1. Bjorn brought up member recruitment to the admin council. Suggestions centered around reaching out to member libraries not in attendance to network directly. Deborah and Eva discussed contacting Cabrillo. Bjorn brought up how he would represent MOBAC Tech to new attendees: important for keeping a finger on the pulse of patron tech usage/tech developments.
 - C. March workshop
 1. Bjorn suggested a digital tools expo. 4-5 Member libraries would be invited to do 10-15 min presentation on tech at their library, with a Q&A afterwards. The workshop would be about 1.5-2hrs in

length. 1.5-2hrs in length. Due to the lateness of the planning, there was discussion on whether to postpone to fall, or even spring to avoid conflicting with the Reference workshop. Deborah suggested opening the vote to the mailing list, which Bjorn will coordinate. April 4th was held as a tentative date. Kim volunteered Monterey as the location, while Bjorn will check with MFCL and prepare an email for the list serv in order to mine for speakers and topics. If there are at least five participants, the workshop will proceed. Otherwise, it will be postponed to a future date.

VI. New Business:

- A. TBD - NA
- B.

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. General group sharing and announcements

IX. Next business meeting place

- A. Feb 18, 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