

Technology Committee Meeting Minutes

2 p.m. Tuesday, February 18, 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: SCPL - Bjorn Jones, MPL - Kim Smith, MCFL - Tammy Del Conte, Hartnell - Deborah Stephens, MPCL - Glenn Tozier, SPL - Miguel Jimenez, WPL - Eva Nottage, HML - Aubrey Young
- II. **Adoption of Agenda**
- III. **Approval of the [Jan, 21 2025 Minutes](#)**. Call for corrections - approved as is.
- IV. **MOBAC Reports (as necessary)**
 - A. Admin Council - N/A
 - B. Literacy - N/A
 - C. Reference - N/A
 - D. Resource Sharing - N/A
 - E. SPLAMBA - N/A
- V. **Old Business:**
 - A. Recruiting members update
 1. Bjorn reached out to Justin and some insights were given regarding MOBAC libraries that are not currently represented on the Technology Committee.
 2. After discussion, the approach decided is to reach out to one organization each month.
 - a) Deborah reached out to Cabrillo last month, they are short staffed and unable to participate at this time.
 - b) Deborah will reach out to CSUMB next.
 - B. [April workshop](#)
 1. Discussion and evaluation of availability and feasibility of moving forward with the workshop as planned.
 - a) If we cannot find enough content/speakers by Friday, March 7th, the workshop will be postponed to a later time.
 - b) Bjorn will email the listserv to see if anyone else may know of others who may want to speak/have ideas at the workshop.
 - c) Once we have speakers, we will work on logistics and assignments for the workshop, which can be done

asynchronously.

VI. New Business:

- A. Library of Congress subject heading changes
- 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. PLP will have an AI training, Watsonville Public Library is one of the locations for the workshop.
- B.

IX. Next business meeting place

- A. March 18, 2025 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