## **Committee Meeting Agenda**

2 p.m. Tuesday, March 18, 2025 Virtual Conference Information:

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

Meeting ID: 884 9465 8921

**Passcode: 127796** 

1. Call to Order

Present: Bjorn Jones(Santa Cruz), Kim Smith(MPL), Deborah Stephens(Hartnell), Glenn Tozier(MPC), Aubrey Young(HML), Kris Amaral(MCFL)(Note taker)

- 2. Adoption of Agenda approved by the committee
- 3. Approval of the Feb, 18 2025 Minutes approved by committee, Kris abstains

## 4. MOBAC Reports (as necessary)

- 1. Admin Council admin meets this Friday and Deborah will be going. She will share report next meeting.
- 2. Literacy
- 3. Reference
- 4. Resource Sharing
- 5. SPLAMBA

## 5. Old Business:

- 1. Recruiting members update Deborah reached out to Cabrillo and it was a not go. Plans to reach out to CSUMB and waiting for her adjunct to give her the go ahead and the right time. Glenn asked if anyone is going to the California Conference on Library Instruction. Glenn can use it as an opportunity to reach out. <a href="https://www.cclibinstruction.org/2025-conference/">https://www.cclibinstruction.org/2025-conference/</a> Talked about putting it out there at our next meeting to vote on if we should meet quarterly. Glenn talked about following the academic calendar. 10 meetings on the schedule for the year. Kim mentioned we can skip more. Bjorn showed us the current schedule. Discussion on mission and the purpose of meeting. Deborah suggested to Bjorn to send something out to list serve to give feedback one what would make it easier for them to attend. TASK: Bjorn to send something out to list serve to give feedback on what would make it easier for them to attend.
- 2. April workshop debrief We didn't hit our goal. Tried for 5, but got only 3 so it is a no go. Bjorn asked if we learned anything? Deborah thought the concept was good but thought we should try again next year. Kim thought also we should use it at a later date. Don't be so rigid and go deeper instead of wider. Learn from each other. Timing was rough for April and leading up to it. Bjorn thought maybe late February would be a good time. Pencil in late February.

Academics are back late January. Can get ducks in a row before winter break and drop marketing right after Christmas. Bjorn back 1/2/2026. Can pick a date next month in late February.

## 6. New Business:

- 1. **Future workshops** Deborah reminded us we can pay to bring someone in. We can ask MOBAC for money to host someone. Talk about alternating.
- 2. In-committee presentation Bjorn mentioned that we can also start sharing and making presentations of what we want to share with each other during our meetings and then use it for a workshop. Glenn liked the idea. Share screen and do a demo of how something works? We will keep it in mind. If you have a thought, email Bjorn.
- 3. Library of Congress Subject Heading Changes Aubrey is the sole cataloger, it would put in excess work and does not see any reason to change anything. Glenn stated that we mostly used shared records that get auto updated from LC. Glenn said ours will change unless we do something. Old subject headings will exist and be searchable. 655 have switched over. Aubrey stated that records will not change unless we change them. Are there any other anticipated changes? LC geographic names will change because it has been adopted. Deborah said the state-wide community college consortium DEIA accessibility group, waiting to see what they come up with. Deborah hopes the consortium stands up about adding certain terms. Talked about circling back to this later.

**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).

**Announcements** 

**TBD** 

Next business meeting place

April 15, 2025 2pm via Zoom

Adjournment