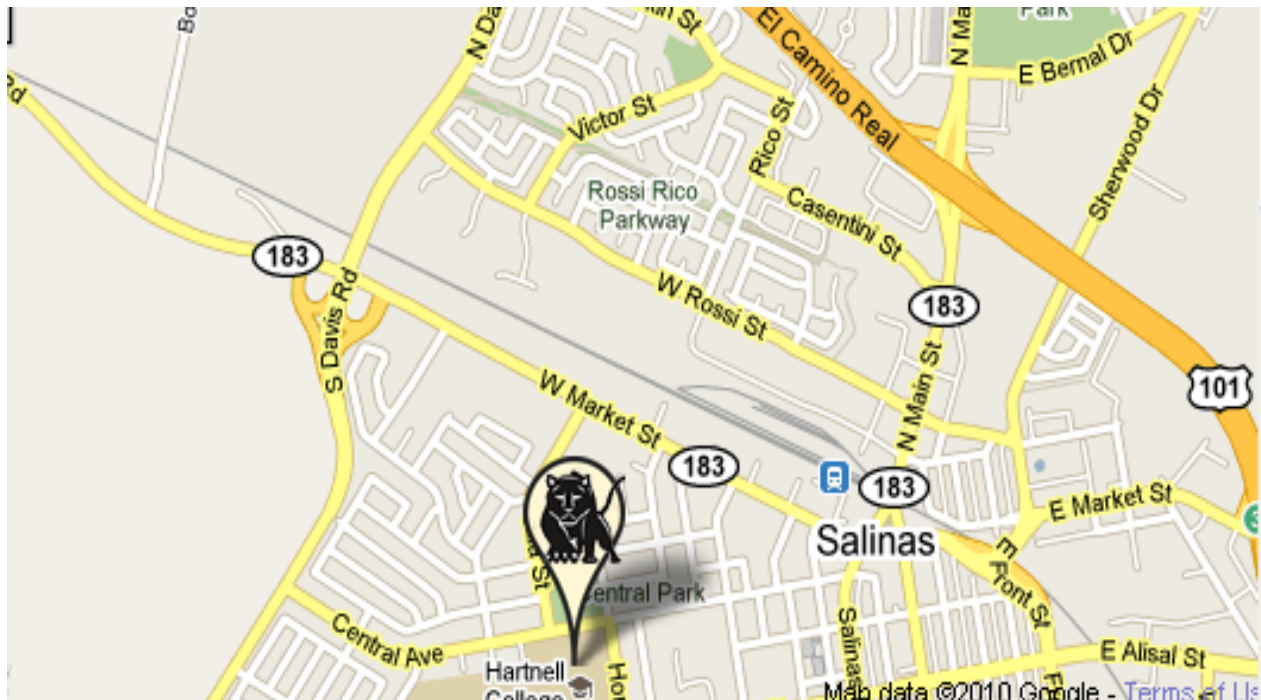


MOBAC Administrative Council
March 16, 2018
9:30 a.m. – 12:00 p.m.

Hartnell College
411 Central Ave, Salinas, CA 93901

1. Call to Order, Introductions, Announcements, Proxies Waite
2. Approval of Agenda (Action Item) Waite
3. Approval of Minutes of December 15, 2017 Meeting (Action Item) Waite Attachment 1
4. Administrative Business
 - A. MOBAC Regional Networking Event for Library Groups Waite
 - B. Committee Program Updates and Funding Requests (Action Item) Waite
 - C. PLP Update Addleman/Nemitz
5. Reports
 - A. ILL – Report Fink/Heitzig
 - B. Reference – Report Ainsworth/Mueller
 - C. SPLAMBA – Report Gardner/Astengo
 - D. Technology – Report Amaral/Stephens
 - E. Literacy – Report Andrews
 - F. MOBAC Chair Waite
 - G. MOBAC Administration Frost
6. 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. Translator/interpreter will be available upon request at least three days prior to the meeting. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendaized pursuant to State law.)
7. Other Business
 - A. News from libraries
 - B. Agenda items for next meeting on June 15, 2018
8. Adjournment



TRAVEL INSTRUCTIONS:

From Santa Cruz: CA-1 South. Turn left at CA-183/Merritt Street (Castroville). Continue to follow CA-183. Turn right onto the Davis Road South ramp. Merge onto S. Davis Road. Turn left at Central Avenue. Turn Right into the Hartnell College parking garage.

From King City: CA-101 North. Exit onto N. Main Street. Make a U-turn at E. Bernal Drive and continue on Salinas Street. Turn right at Central Avenue. Turn left into the Hartnell College parking garage.

From Monterey: CA-1 North. Take the 12th Street exit at the Dunes Shopping Center. Keep right, follow Imjin Pkwy. Turn right onto Reservation Road. Turn left at S. Davis Road. Turn right at Central Avenue. Turn right into the Hartnell College parking garage.

From San Jose: US-101 South. Exit onto N. Main Street. Continue on Salinas Street. Turn right at Central Avenue. Turn left into the Hartnell College parking garage.

Parking: Parking garage available at the library.



Monterey Bay Area Cooperative Library System
 2471 Flores Street, San Mateo, CA 94403-2273
 Phone (650) 349-5538 Fax (650) 349-5089

MOBAC Administrative Council

December 15, 2017

9:30 a.m. – 12:00 p.m.

California State University Monterey Bay
 Tanimura & Antle Family Memorial Library
 3054 Divarty St., Seaside, CA 93955

Action Minutes

Council: Georg Romero (CAB); Cary Ann Siegfried (SAL); Eleanor Uhlinger (NPS); Frank Wojcik (CSUMB); Jean Chapin (HML); Susan Nemitz (SCPL);

Proxies: Be Astengo for Jayanti Addleman (MCFL); Georg Romero for Carol Heitzig (WAT); Deborah Stephens for Peggy Mayfield (HCL)

Others: Rebecca Bergeon (CSUMB); Stacy Mueller (CAB); Yemila Alvarez (PLP); Carol Frost (PLP)

1. Meeting called to order at 9:34
2. A. Agenda: Adopted (Uhlinger/Romero)
 B. Minutes: September 15, 2017 approved (Romero/Chapin)
3. Administrative Business
 - A. PLP Committee Support: Process for Committee Funding Requests including Timing and Inclusion in Annual Reports
 1. Currently, the process for MOBAC committee funding comes in their annual reports, but that no longer coincides with the twice-yearly PLP call for requests. It was decided that on each MOBAC Administrative Council agenda, a standing action item will be added for Committees. This will allow each Committee the time to discuss their training and will also provide the Administrative Council the opportunity to review and approve all training requests, along with receiving updates on workshops being held in MOBAC. Once approved, the Committee Chair can submit the request to PLP when the next call for funding requests is issued, and cc the MOBAC Chair. It was also agreed that the funding request from the annual reports shall be removed.
 - B. PLP Regional Networking Event for Library Groups – In previous years, PLP held a meeting at the offices in San Mateo for commissioners or other governing boards etc. that directors could extend invitations to for whoever is appropriate within their organizations. It was suggested by the PLP Executive Committee that the four regions of PLP may prefer to host their own regional meeting, providing as an opportunity for socialization and showcasing PLP initiatives. This will be added to the March agenda for further discussion.
 - C. PLP Update – At the October California Library Service Board meeting, the PLP President, Gerry Garzon from Oakland, attended and successfully advocated for the Board to not

eliminate the regulatory language that requires cooperative systems to have contiguous borders. The PLP Executive Committee has not yet allocated all of the CLSA funds but have approved funds for updating the PLP website.

4. All committees gave their reports.

Public Comment - None

5. Other Business
 - A. News was shared by all libraries attending.
 - B. Agenda items for next meeting on March 16, 2018
 1. MOBAC Regional Networking Event for Library Groups
 2. Create Standing Item for Committee funding requests – programming updates
6. Adjournment at 11:34 AM.

Next MOBAC Council Meeting on March 16, 2017. It will not be held at CSUMB – another location will be determined.

DRAFT