

MOBAC Administrative Council

February 12, 2016

9:30 a.m. – 12:00 p.m.

Watsonville Public Library

275 Main Street, Suite 100

Watsonville, CA 95076

1. Call to order, introductions, announcements, proxies
2. Approval of Agenda
3. Minutes of the meeting of December 11, 2015 Attachment 1
4. Administrative Business
 - A. PLP Update - Romero/Addleman
 - B. San Juan Bautista Library's withdrawal from MOBAC/PLP discussion
 - C. Nominating Committee for Vice Chair FY 16/17
5. Reports
 - A. ILL - Report Fink
 - B. Reference - Report Astengo
 - C. SPLAMBA - Report Gardner
 - D. Technology - Report Cardoso/Tozier
 - E. Literacy - Report Andrews
 - F. MOBAC Chair: Uhlinger
 - G. MOBAC Administration: Truong

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 agendized pursuant to State law.)
7. Other Business
 - A. News from libraries
 - B. Agenda items for next meeting
8. Adjournment

Parking Garage:

260 Rodriguez Street
Watsonville CA, 95076
Cross Streets: Rodriguez St. and 2nd St.

The parking rates are as follows:

- First two hours are free.
- If you will be remaining in the library for more than 2 hours, you must purchase a \$5.00 all day parking permit from the parking permit machines located on level 2 of the parking garage by the elevators.

Watsonville Public Library

275 Main Street, Suite 100 95076

831/768-3400



Travel Instructions:

Highway US-101 South: Take US-101 South toward San Jose. Take the CA-129 exit (exit 347) toward Watsonville. Turn right onto Chittenden Road/CA-129 West. Continue to follow CA-129 West. Turn right onto Main Street. Library is on the left.

Parking: Street parking and parking garage available.

MOBAC Administrative Council

Friday, December 11, 2015

Monterey Peninsula College Library

980 Fremont Street

Monterey, CA 93040

9:30 a.m. – 11:00 a.m.

Action Minutes

Council: Eleanor Uhlinger (NPS), Deborah Ruiz (MPC), Peggy Mayfield (HCL), Frank Wojcik (CSUMB), Janet Bombard (HML), Diana Godwin (PAC), Inga Waite (MPL)

Others: Susan Hildreth (PLP), Donna Truong (MOBAC), Cathy Andrews (MCFL), Be Astengo (MCFL), Kristen Cardoso (MIIS)

Proxies: Eleanor Uhlinger for Georg Romero (CAB) and Carol Heitzig (WAT), Be Astengo for Jayanti Addleman (MCFL), and Kristen Cardoso for Peter Liu (MIIS)

The December 11, 2015 meeting was held at Monterey Peninsula College Library and chaired by Uhlinger.

1. Agenda: Adopted (Mayfield/Astengo).
2. Minutes: June 12, 2015 approved as corrected (Mayfield/Wojcik).
3. PLP Update: Hildreth reported on PLP Strategic Planning progress. MOBAC had good presentation at the meeting in Los Gatos, early October. A member survey was sent and final report will be available in late December. PLP just completed another round of innovation grants for a total of \$150,000.
4. Califa Update: Uhlinger reported that Rivkah Sass, Director of Sacramento Public Library, will be the incoming President of Califa effective July 2016. There is a review of PLP/PLS/CALIFA structure. There will be a retreat for Board members early February. Califa is the new fiscal agent for Infopeople and Eureka grants.
5. Goals and Action Plan Update: MOBAC almost completed goals and action plan; there are some items that need to wait until PLP completes its strategic plan.
6. All committees gave their reports.
7. News was shared by libraries attending.

Next MOBAC Council meeting: Watsonville Public Library, February 12, 2016.