

MOBAC Administrative Council

June 10, 2016

9:30 a.m. – 12:00 p.m.

Monterey County Free Library, Marina Branch

190 Seaside Circle

Marina, CA 93933

Phone: (831) 883-7507

1. Call to order, introductions, announcements, proxies
2. Approval of Agenda
3. Minutes of the meeting of April 8, 2016 Attachment 1
4. Administrative Business
 - A. PLP Update - Romero/ Addleman
 - B. Califa Update - Uhlinger
 - C. OCLC Contract 2016-2017 MSP Attachment 2
 - D. Election of new Officers - Frank Wojcik as Vice Chair FY16/17
 - E. Reconfirm MOBAC Committees
 - ILL
 - Reference
 - SPLAMBA
 - Technology
 - Literacy
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

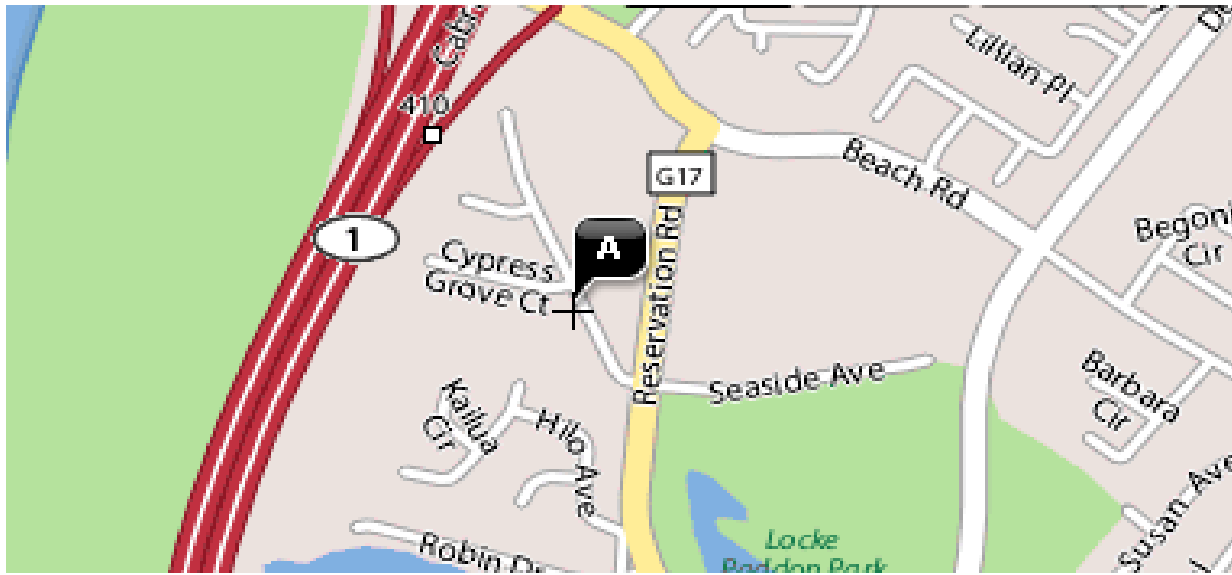
6. Public Comment – (Individuals are allowed three minutes; groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. Translator/interpreter will be available upon request at least three days prior to the 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



Travel Instructions

Highway 1 (Southbound): Take exit 410 for Reservation Road. Turn left onto Reservation Road. Turn Right to stay on Reservation Rd. exit. Pass light at Cardoza. Turn Left at Seaside Circle. Library located on the right.

Highway 1 (Northbound): Take Reservation Rd, exit 410. Turn left onto Reservation Rd. Turn Right to stay on Reservation Road. Turn left onto Seaside Circle. Library is located above Locke Paddon Park and on the right.

Highway 101 (Salinas): Take John Street exit. Turn left at John Street. Turn left on S. Main St. Turn right on W. Blanco Rd. Turn right on Reservation Rd. Turn right at Seaside. The Library is located above Locke Paddon Park.

Parking: Parking available in front of library.

MOBAC Administrative Council

Friday, April 8, 2016
Harrison Memorial Library-Park Branch
Local History Room
Mission Street & Sixth Avenue
Carmel, CA 93921
9:30 a.m. – 11:00 a.m.

Action Minutes

Council: Eleanor Uhlinger (NPS), Janet Bombard (HML), Georg Romero (CAB), Frank Wojcik (CSUMB), Jayanti Addleman (MCFL), Inga Waite (MPL)

Others: Donna Truong (MOBAC), Be Astengo (MCFL), Kristen Cardoso (MIIS), Jean Chapin (HML), Mary Ellison (SAL)

Proxies: Eleanor Uhlinger for Carol Heitzig (WAT) and Kristen Cardoso for Peter Liu (MIIS)

The April 8, 2016 meeting was held at Harrison Memorial Library, Park Branch, and chaired by Uhlinger.

1. Agenda: Adopted (Romero/Addleman).
2. Minutes: February 12, 2016 approved (Astengo/Cardoso).
3. PLP Update: PLP applied for a Pitch an Idea “Student Success Initiative” grant. The fund will be used to investigate providing library access to students using their student IDs. Carol Frost, Deputy County Librarian at Santa Clara County Library, has just been selected as Assistant Executive Director at PLP. Truong reported that the CLSA funding will be double for FY 16/17.
4. Nominating Committee Report: Wojcik agreed to run for MOBAC Vice Chair FY 16/17.
5. MOBAC Council will meet quarterly: Second Friday of March, June, September and December. Uhlinger will revise the By-laws to reflect this change.
6. All committees gave their reports.
7. News was shared by libraries attending.

Next MOBAC Council meeting: Monterey County Free Library, Marina Branch, June 10, 2016.

**OCLC GROUP SERVICES PRICING:
Monterey Bay Area Cooperative Library System (MOBAC)**

April 26, 2016

Donna Truong
Monterey Bay Area Cooperative Library System (MOBAC)
2471 Flores Street
San Mateo, CA 94403

	July 1, 2015- June 30, 2016	July 1, 2016- June 30, 2017
OCLC Cataloging and Metadata Subscription	\$170,239.27	\$158,073.56
Cataloging Credits	(\$43,559.05)	Now included in Cataloging Subscription
WorldShare ILL Subscription	\$46,280.77	\$48,241.31
ILL Lending Credits	(\$6,422.64)	Now included in ILL Subscription
Access Subscription	\$32,311.57	Now included in Cataloging and ILL Subscription
Total Cataloging and Metadata, WorldShare ILL and Access	\$198,849.92	\$206,314.87
WorldCat Discovery (Included Libraries Listed Below)	\$16,893.00	\$17,399.79
Group Catalog (Included Libraries Listed Below)	\$2,880.00	\$2,966.40
TOTAL GROUP SERVICES	\$218,622.92	\$226,681.06

Subscription Renewal Date:

July 1, 2016 - June 30, 2017

NOTES:

Pricing is valid for 90 days.

Billing frequency is monthly and is billed to the individual libraries, with the exception of Naval Postgraduate School, Dudley Knox Library (AD#) that bills annually.

OCLC Cataloging and Metadata, WorldShare ILL, Access, Group Catalog and WorldCat Discovery pricing has been incremented over the previous year at the rate of 3%.

Cataloging and ILL Credits are not incremented, but have been rolled into the FY17 Metadata and Cataloging and WorldShare ILL Subscription Price.

At the request of the OCLC membership, OCLC is simplifying our invoices by consolidating the line items for Cataloging and ILL credits and Access services into the respective subscription prices. Additionally, the name of the OCLC Cataloging subscription is changing to OCLC Cataloging and Metadata subscription to reflect the expanded capabilities of the service.

ILL Fee Management (IFM) Libraries: please note that IFM is not included in the above subscription, as activity for IFM is tracked on a transaction basis and pricing is set by the libraries involved.

See attached list for individual OCLC Cataloging and Metadata and WorldShare ILL pricing. WorldCat and Group Catalog pricing is listed below.

WorldCat Discovery must be maintained with the Group Catalog.

Individual Library Pricing for WorldCat Discovery and Group Catalog		WorldCat Discovery	Group Catalog
Institution Name	Symbol	July 1, 2016- June 30, 2017	July 1, 2016- June 30, 2017
Harrison Memorial Library	JQS	\$1,009.40	\$396.55
Monterey County Free Libraries	JRB	\$6,538.44	\$2,569.85
Monterey Peninsula College Library	MTJ	\$1,968.33	
Santa Cruz Public Libraries	JTA	\$5,576.42	
Watsonville Public Library	WTX	\$2,307.20	
TOTAL		\$17,399.79	\$2,966.40

Participating Libraries

MOBAC Institution List		July 1, 2016- June 30, 2017	July 1, 2016- June 30, 2017	July 1, 2016- June 30, 2017
Inst Sym	Inst Name	Cataloging (Includes Access)	WorldShare ILL (Includes Access)	Total
CC8	Cabrillo College Library	\$ 8,510.23	\$ 1,169.18	\$ 9,679.40
MB@	California State University Monterey Bay Library	\$ 5,855.18	\$ 8,913.64	\$ 14,768.82
GAVCL	Gavilan College Library	\$ 291.59	\$ 376.11	\$ 667.70
JQS	Harrison Memorial Library	\$ 7,214.72	\$ 101.57	\$ 7,316.29
HCK	Hartnell College Library	\$ 5,893.03	\$ 241.21	\$ 6,134.24
JRB	Monterey County Free Libraries	\$ 18,754.73	\$ 1,636.25	\$ 20,390.98
MIO	Monterey Institute of International Studies Library	\$ 291.92	\$ 387.81	\$ 679.73
MTJ	Monterey Peninsula College Library	\$ 5,237.84	\$ 766.84	\$ 6,004.68
AD#	Naval Postgraduate School, Dudley Knox Library	\$ 11,790.90	\$ 7,731.15	\$ 19,522.05
JRV	San Benito County Free Library	\$ 258.02	\$ 1,199.10	\$ 1,457.12
JTA	Santa Cruz Public Libraries	\$ 4,177.16	\$ 3,231.85	\$ 7,409.01
CUZ	University of California at Santa Cruz Library	\$ 85,038.42	\$ 21,109.97	\$ 106,148.39
WTX	Watsonville Public Library	\$ 4,759.84	\$ 1,376.61	\$ 6,136.45
Total Billed		\$ 158,073.56	\$ 48,241.31	\$ 206,314.87