

MOBAC Administrative Council

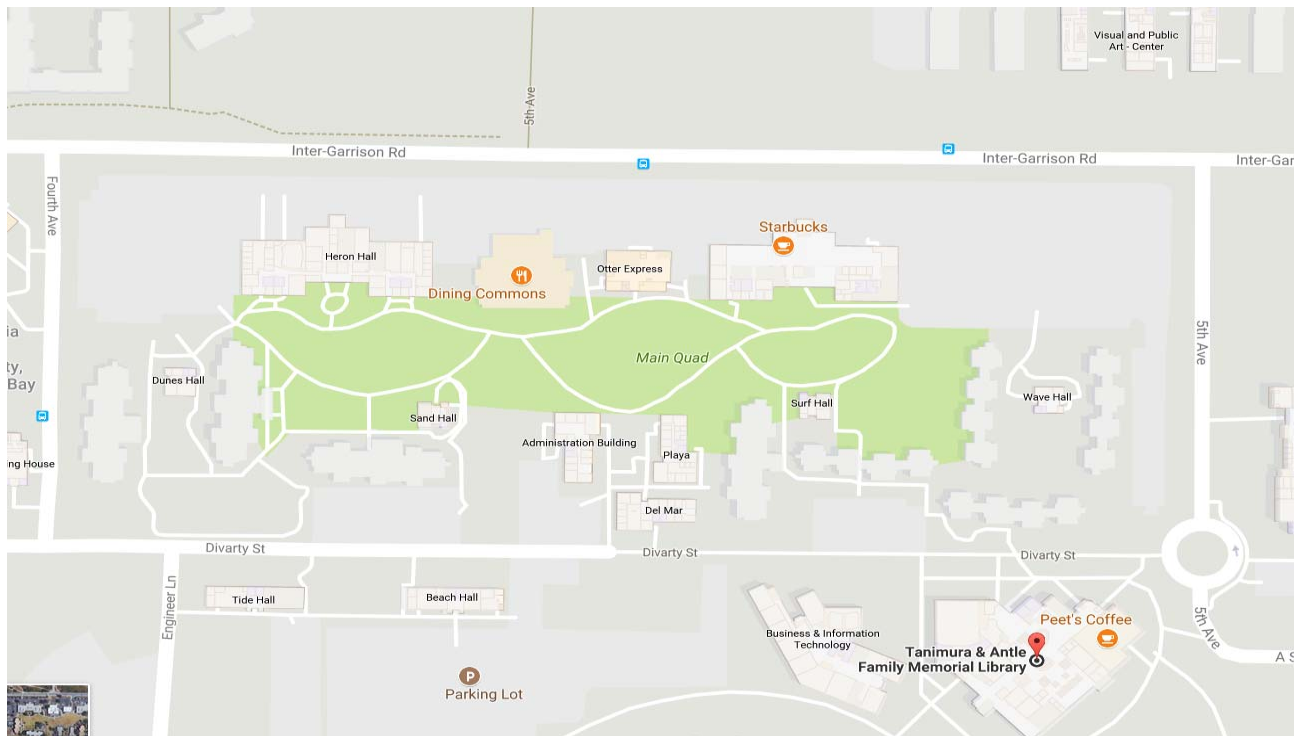
June 15, 2018

9:30 a.m. – 12:00 p.m.

Tanimura & Antle Family Memorial Library

3054 Divarty St., Seaside, CA 93955

- | | | |
|---|-------------------|--------------|
| 1. Call to Order, Introductions, Announcements, Proxies | Wojcik | |
| 2. Approval of Agenda (Action Item) | Wojcik | |
| 3. Approval of Minutes of March 16, 2018 Meeting (Action Item) | Wojcik | Attachment 1 |
| 4. Administrative Business | | |
| A. Election of New Officers – Inga Waite as Chair and Peter Liu as Vice-Chair for Fiscal Year 2018/19 | Wojcik | |
| B. Meeting Schedule for FY 2018/19 | Wojcik | Attachment 2 |
| C. Committee Program Updates and Funding Requests (Action Item) | Wojcik | |
| D. MOBAC Regional Networking Event for Library Groups | Addleman | |
| E. OCLC Contract for FY 2018/19 Approval (Action Item) | Wojcik | Attachment 3 |
| F. San Juan Bautista Library MOBAC/PLP Membership (Action Item) | Alvarez | Attachment 4 |
| G. 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 | Wojcik | |
| G. MOBAC Administration | Alvarez | |
| 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 and location for next meeting on September 21, 2018. | | |
| 8. Adjournment | | |



TRAVEL INSTRUCTIONS

From Highway 1:

- Take the LIGHT FIGHTER DRIVE EXIT (Exit 406).
- Proceed down LIGHT FIGHTER DRIVE to the third traffic signal. Turn LEFT at the signal onto GEN JIM MOORE BOULEVARD.
- At the first stop sign, turn RIGHT onto DIVARTY STREET.
- At the first stop sign, turn right for PARKING LOTS 23 and 508.

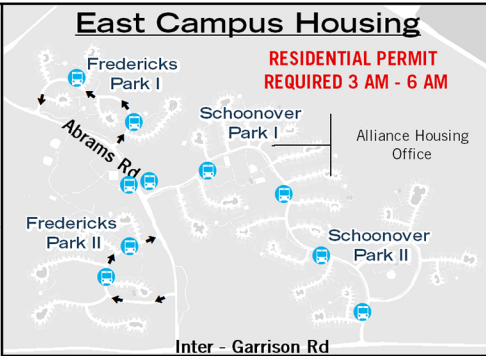
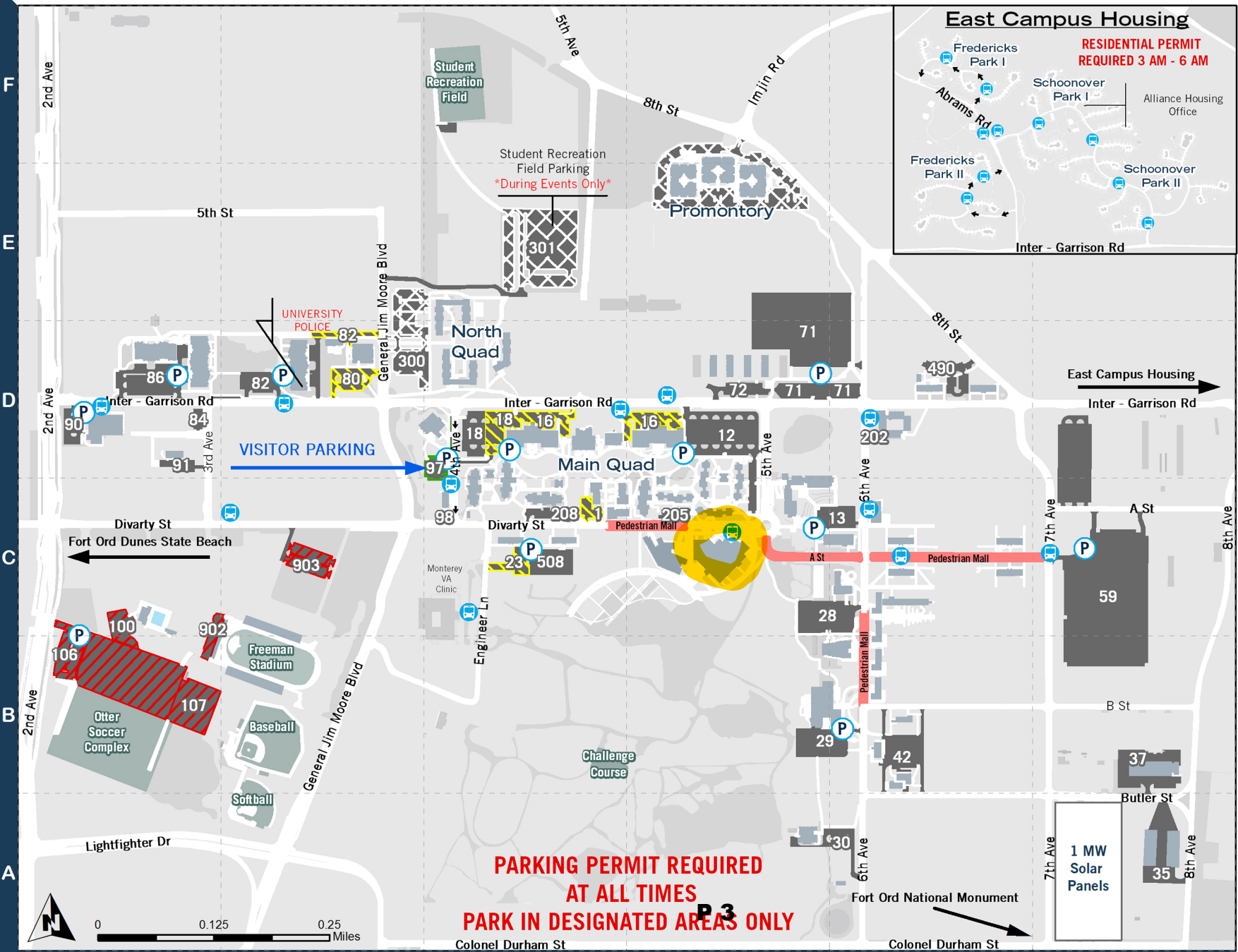
From Salinas:

- Take RESERVATION ROAD to IMJIN ROAD. Turn LEFT onto IMJIN ROAD.
- Turn LEFT onto ABRAMS DRIVE.
- Where ABRAMS DRIVE ends at the stop sign, turn RIGHT onto INTER-GARRISON ROAD.
- Continue straight on INTER-GARRISON ROAD for approximately 2 miles.
- NOTE: parking is severely limited near the library during the construction of the new Gambord building. You may want to park in PARKING LOT 71 at the intersection with SIXTH AVENUE.
- To seek closer parking, turn LEFT onto FIFTH AVENUE.
- At the roundabout, turn LEFT onto A STREET to enter LOT 19.

Parking: Note that the red permit dispenser in lot 508 requires 8 quarters and issues permits for a full day. There is a yellow permit dispenser and several individual yellow parking meters that offer hourly parking options.



PARKING MAP



- BUILDING**
- PARKING PERMIT DISPENSERS**
- MST BUS STOP**
- PARKING LOTS**
 - GENERAL**
 - VISITOR**
 - DAYTIME ONLY**
 - NO PARKING 3AM - 6AM**
 - RESIDENTIAL PERMIT ONLY**

Find more maps at csumb.edu/maps

For transit and bicycling information visit csumb.edu/Transportation

Plan ahead, buy a permit online at csumb.edu/parking

Emergency: 911

Non-Emergency: (831)-655-0268

Parking Services: (831)-582-3573

Date Published: 8/22/2017



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

March 16, 2018

9:30 a.m. – 12:00 p.m.

Hartnell College

411 Central Ave, Salinas, CA 93901

Action Minutes

Council: Peggy Mayfield (HCL); Ashley Wright (HML); Jayanti Addleman (MCFL); Inga Waite (MPL); Scott Bauer (PGPL); Cary Ann Siegfried (SAL);

Proxies: Stacy Mueller for Georg Romero (CAB); Irma Fink for Eleanor Uhlinger (NPS); Inga Waite for Susan Nemitz (SCPL);

Others: Kris Amaral (MCFL); Be Astengo (MCFL); Cathy Andrews (SPL); Yemila Alvarez (PLP); Carol Frost (PLP);

1. Meeting called to order at 9:31 (Waite)
2. Introductions/Proxies: Proxies were announced.
3. A. Agenda: Adopted (Bauer/Addleman)
 B. Minutes: December 15, 2017 approved (Addleman/Astengo)
4. Administrative Business
 - A. MOBAC Regional Networking Event for Library Groups
 1. Frost gave context on last meeting's discussion. Addleman, Waite, and Siegfried agreed to coordinate MOBAC's event and communicate out to Council.
 - B. Committee Program Updates and Funding
 1. Reference Committee is planning on having some type of event and requesting funds likely in June. ILL did not have any requests. No action was taken.
 - C. PLP Update
 1. Addleman reported CLSB's regulatory language change proposals and PLP's language requesting adjustments. Two PLP Directors will attend their next meeting. NLLD is May 7-8 in DC, 4 people are attending: Frost, Goyal, McCulley, Addleman. Send advocacy requests to Addleman, and especially compelling stories that can be shared.
 2. Frost shared LSTA requests are coming up and we have three grant proposals: Teen Cybersecurity using Minecraft (local); Student Success (statewide); Career Visioning (regional). MCFL and Salinas will participate in regional grant and MCFL will reach out to San Benito for participation.

5. Reports - All committees gave their reports
6. Public Comment - None
7. Other Business
 - A. News was shared by all libraries attending.
 - B. Agenda items for next meeting on June 15, 2018
 1. MOBAC Regional Networking Event for Library Groups
 2. Rotation of Leadership
 3. Funding for Technology Committee
8. Adjournment at 11:11 AM.

Next MOBAC Council Meeting on June 15, 2018. Location TBD.

MOBAC Quarterly Schedule for Council Meetings 2018/19

September 21, 2018

December 21, 2018

March 15, 2019

June 21, 2019*

***Note: This date conflicts with the ALA Annual Conference**



**OCLC Group Services Pricing
Monterey Bay Area Cooperative Library System (MOBAC)**

April 24, 2018

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

	July 1, 2018- June 30, 2019
OCLC Cataloging and Metadata Subscription	\$168,921.37
WorldShare ILL Subscription	\$51,551.86
FirstSearch/WorldCat Discovery (Included Libraries Listed Below)	\$18,684.11
TOTAL GROUP SERVICES	\$239,157.34

Subscription Renewal Date: July 1, 2018 - June 30, 2019

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.

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 Attachment 1 for individual OCLC Cataloging and Metadata and WorldShare ILL pricing.

FirstSearch/WorldCat Discovery pricing is listed below.

Individual Library Pricing for FirstSearch/WorldCat Discovery		
Institution Name	Symbol	July 1, 2018 - June 30, 2019
Harrison Memorial Library	JQS	\$1,083.91
Monterey County Free Libraries	JRB	\$7,021.06
Monterey Peninsula College Library	MTJ	\$2,113.62
Santa Cruz Public Libraries	JTA	\$5,988.02
Watsonville Public Library	WTX	\$2,477.50
TOTAL		\$18,684.11



OCLC Group Services Pricing
Monterey Bay Area Cooperative Library System (MOBAC)
Subscription Period: July 1, 2018 - June 30, 2019

Attachment 1

MOBAC Participating Libraries				
Institution Symbol	Institution Name	Cataloging	WorldShare ILL	Total
CC8	Cabrillo College Library	\$9,094.24	\$1,249.41	\$10,343.65
MB@	California State University Monterey Bay Library	\$6,256.99	\$9,525.34	\$15,782.33
GAVCL	Gavilan College Library	\$311.60	\$401.92	\$713.52
JQS	Harrison Memorial Library	\$7,709.83	\$108.54	\$7,818.37
HCK	Hartnell College Library	\$6,297.44	\$257.76	\$6,555.20
MIO	Middlebury Institute of International Studies at Monterey	\$311.96	\$414.43	\$726.39
JRB	Monterey County Free Libraries	\$20,041.77	\$1,748.53	\$21,790.30
MTJ	Monterey Peninsula College Library	\$5,597.28	\$819.47	\$6,416.75
AD#	Naval Postgraduate School, Dudley Knox Library	\$12,600.05	\$8,261.71	\$20,861.76
JRV	San Benito County Free Library	\$275.73	\$1,281.39	\$1,557.12
JTA	Santa Cruz Public Libraries	\$4,463.82	\$3,453.64	\$7,917.46
CUZ	University of California at Santa Cruz Library	\$90,874.18	\$22,558.64	\$113,432.82
WTX	Watsonville Public Library	\$5,086.48	\$1,471.08	\$6,557.56
		\$168,921.37	\$51,551.86	\$220,473.23



**OCLC Group Services Pricing
Monterey Bay Area Cooperative Library System (MOBAC)**

April 5, 2017

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

	July 1, 2017- June 30, 2018
OCLC Cataloging and Metadata Subscription	\$162,815.77
WorldShare ILL Subscription	\$49,688.53
FirstSearch/WorldCat Discovery (Included Libraries Listed Below)	\$18,008.78
TOTAL GROUP SERVICES	\$230,513.08

Subscription Renewal Date: July 1, 2017 - June 30, 2018

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.

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.
FirstSearch/WorldCat Discovery pricing is listed below.

Individual Library Pricing for FirstSearch/WorldCat Discovery		
Institution Name	Symbol	July 1, 2017 - June 30, 2018
Harrison Memorial Library	JQS	\$1,044.73
Monterey County Free Libraries	JRB	\$6,767.29
Monterey Peninsula College Library	MTJ	\$2,037.22
Santa Cruz Public Libraries	JTA	\$5,771.59
Watsonville Public Library	WTX	\$2,387.95
TOTAL		\$18,008.78



OCLC Group Services Pricing

Monterey Bay Area Cooperative Library System (MOBAC)

Subscription Period: July 1, 2017 - June 30, 2018

MOBAC Participating Libraries				
Institution Symbol	Institution Name	Cataloging	WorldShare ILL	Total
CC8	Cabrillo College Library	\$8,765.53	\$1,204.25	\$9,969.78
MB@	California State University Monterey Bay Library	\$6,030.83	\$9,181.05	\$15,211.88
GAVCL	Gavilan College Library	\$300.34	\$387.39	\$687.73
JQS	Harrison Memorial Library	\$7,431.16	\$104.62	\$7,535.78
HCK	Hartnell College Library	\$6,069.82	\$248.44	\$6,318.26
MIO	Middlebury Institute of International Studies at Monterey	\$300.68	\$399.45	\$700.13
JRB	Monterey County Free Libraries	\$19,317.37	\$1,685.33	\$21,002.70
MTJ	Monterey Peninsula College Library	\$5,394.97	\$789.85	\$6,184.82
AD#	Naval Postgraduate School, Dudley Knox Library	\$12,144.63	\$7,963.09	\$20,107.72
JRV	San Benito County Free Library	\$265.76	\$1,235.07	\$1,500.83
JTA	Santa Cruz Public Libraries	\$4,302.48	\$3,328.81	\$7,631.29
CUZ	University of California at Santa Cruz Library	\$87,589.57	\$21,743.27	\$109,332.84
WTX	Watsonville Public Library	\$4,902.63	\$1,417.91	\$6,320.54
		\$162,815.77	\$49,688.53	\$212,504.30



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 2471 Flores Street, San Mateo, CA 94403-2273
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To: MOBAC Administrative Council
From: Carol Frost, CEO, PLP
Subject: San Juan Bautista Library MOBAC and PLP Membership
Date: June 15, 2018

Background

At the February 2016 MOBAC meeting, the MOBAC Administrative Council agreed to request that the PLP Executive Board waive the FY 2015/16 PLP membership fees for the San Juan Bautista Library because the library staff expressed an inability to pay the membership dues.

At the June 2016 PLP Executive Committee, the Committee approved waiving the FY 2015/16 PLP membership dues for the San Juan Bautista Library. The San Juan Bautista Library has not paid the FY 2016/17 or FY 2017/18 PLP membership dues. Per the PLP Bylaws, the 4 systems comprise the membership of PLP, rather than individual libraries. Therefore, San Juan Bautista Library is a member of MOBAC. The MOBAC Bylaws state the following regarding membership:

MOBAC MEMBERS AND MEMBERSHIP

- A. Any library in Monterey, San Benito, or Santa Cruz counties is eligible for membership.*
- B. Libraries that wish to become members shall make formal application to the Administrative Council.*
- C. The Administrative Council will vote on all membership applications.*
- D. All members shall participate equally in MOBAC.*
- E. Membership in MOBAC shall be contingent on the payment of a membership fee.*

I spoke with the San Juan Bautista Library staff on May 9 about being in arrears and their ability to pay past, current and future membership fees. According to Dee Dee Hanania, they are unable to do so, and have no future funds to pay. In 2017, the San Juan Bautista Library dropped out of the MOBAC delivery because of their inability to pay. They are not using the PLP enki subscription.

Recommendation

Because of San Juan Bautista's continual inability to pay membership fees, it is recommended that MOBAC notify the library that their membership will be discontinued effective July 1, 2018. They will not receive any California Library Services Board funds allocated to PLP nor be able to participate in any PLP or MOBAC committees. The Pacific Library Partnership will notify the California State Library and provide a formal letter that may need review by the California Library Services Board. This decision may also slightly affect the CLSA allocations that PLP receives.

The San Juan Bautista Library staff understand the impending termination of their membership in MOBAC and PLP. They report not having enough staff to participate in the MOBAC Council or any Committees, but do like to attend workshops sponsored by MOBAC when they have staff available. There is precedence within PLP where non-member libraries (Hayward and San Leandro) participate in PLP sponsored events, such as the PLP Staff Development Spring Fling and Future of Libraries workshops. It would ultimately be the decision of the MOBAC Administrative Council to determine any future informal participation in workshops by the San Juan Bautista Library staff.