

MOBAC Administrative Council

**December 15, 2017**

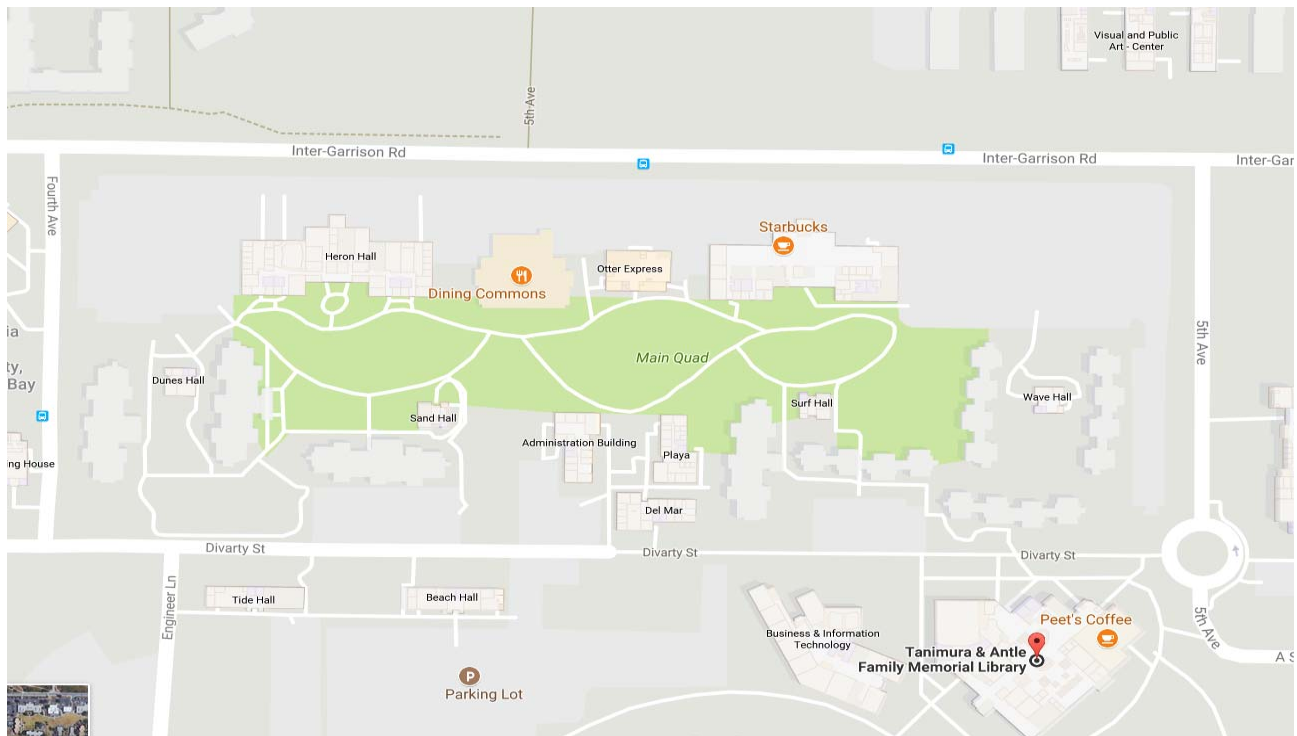
9:30 a.m. – 12:00 p.m.

**California State University Monterey Bay**

Tanimura & Antle Family Memorial Library

3054 Divarty St., Seaside, CA 93955

1. Call to Order, Introductions, Announcements, Proxies Wojcik
2. Approval of Agenda (Action Item) Wojcik
3. Approval of Minutes of September 15, 2017 Meeting (Action Item) Wojcik Attachment 1
4. Administrative Business
  - A. PLP Committee Support
    1. Process for Committee Funding Requests including Timing and Inclusion in Annual Reports Wojcik
  - B. PLP Regional Networking Event for Library Groups Frost
  - 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 Wojcik
  - 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 agendized pursuant to State law.)
7. Other Business
  - A. News from libraries
  - B. Agenda items for next meeting on March 16, 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.

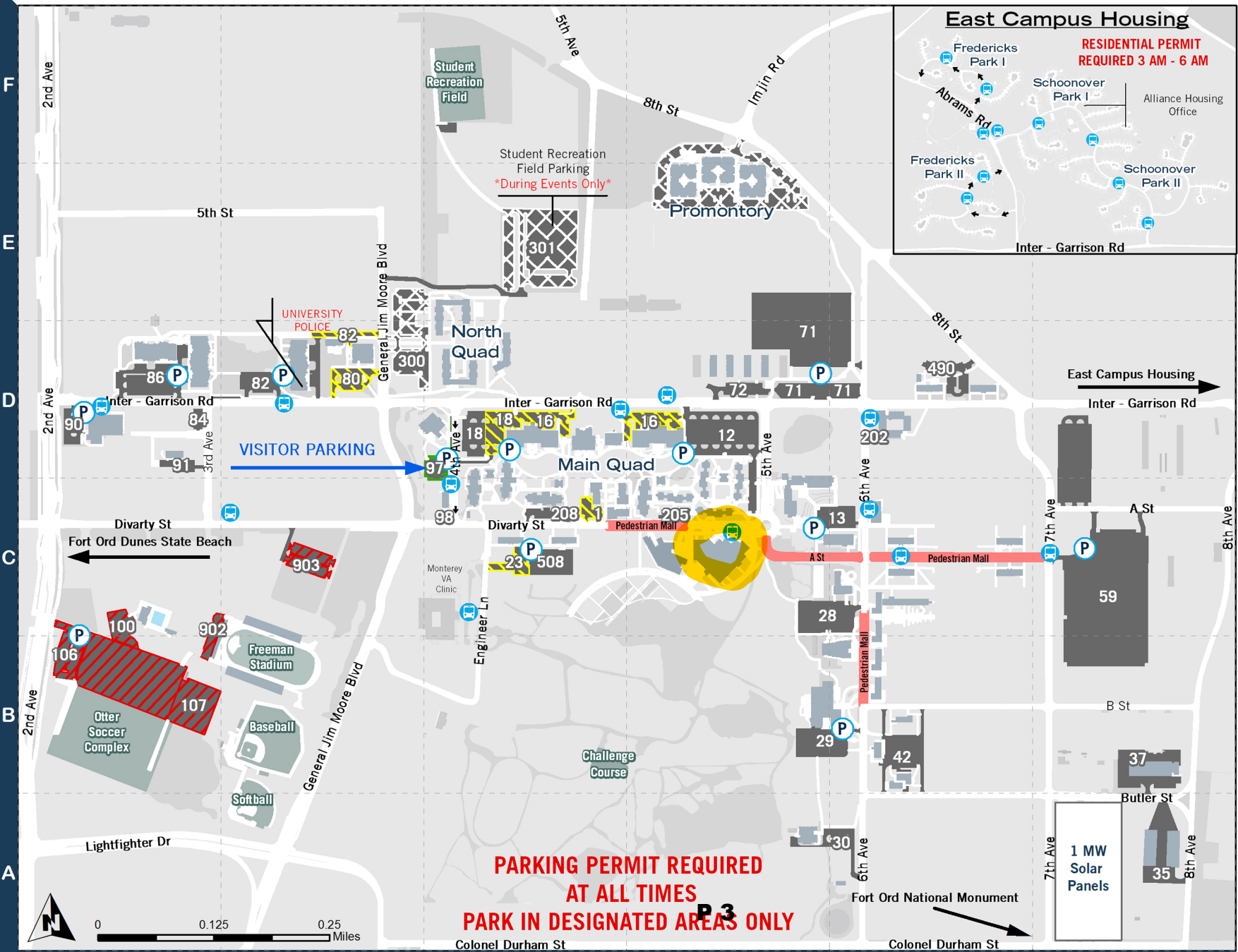
From Salinas:

- 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](http://csumb.edu/maps)

For transit and bicycling information visit [csumb.edu/Transportation](http://csumb.edu/Transportation)

Plan ahead, buy a permit online at [csumb.edu/parking](http://csumb.edu/parking)

Emergency: 911

Non-Emergency: (831)-655-0268

Parking Services: (831)-582-3573

Date Published: 8/22/2017

MOBAC Administrative Council

Friday, September 15, 2017

CSU Monterey Bay

**Tanimura & Antle Family Memorial Library**

3054 Divarty St.

Seaside, CA 93955

9:32 a.m. – 11:47 a.m.

**Action Minutes**

Council: Scott Bauer (PGL), Georg Romero (CAB), Cary Ann Siegfried (SAL), Inga Waite (MPL), and Frank Wojcik (CSUMB)

Others: Cynthia Ainsworth (HCL), Catherine Andrews (SAL), Katie O'Connell (HML), and Carol Frost (PLP)

Proxies: Deborah Stephens for Peggy Mayfield (HCL), Be Astengo for Jayanti Addleman (MCFL), and Irma Fink for Eleanor Uhlinger (NPS)

1. The September 15, 2017 meeting was held at California State University, Monterey Bay, Tanimura & Antle Family Memorial Library and chaired by Frank Wojcik.
2. Agenda: Adopted (Waite/ Astengo).
3. Minutes: June 9, 2017 approved (Romero/Waite).
4. PLP Update: There has not been a PLS Executive Committee since MOBAC last met; the next meeting is October 20. On October 3 there will be a News Literacy Forum in San Mateo as part of the PLP LSTA News Literacy Grant. For the Student Success Initiative Grant, Salinas, Monterey Public and Santa Cruz will be participating.
5. PLP Committee Support: PLP is putting out two calls a year, in June and December for training and workshops for staff development. MOBAC requested funding for the Reference Committee for \$650 and the Technology Committee for \$500. Georg suggested de-coupling the Committee requests from the Committee Annual Reports, and creating a mechanism for the requests to happen at the MOBAC meetings, either annually (like in March/April) or else bi-annually (the December and March/April meetings). The Committees were charged with discussing this at their next meetings, and this will be brought up at the next MOBAC meeting.
6. MOBAC Representative for PLP Executive Committee: Susan Nemitz has been chosen to replace Georg Romero on the PLP Executive Committee. There was a recognition among the academic libraries that although it would be nice to have an academic library represented, they are fine with Susan's representation and feel that Susan and Jayanti will well represent all the MOBAC libraries.
7. ILL, Reference, SPLAMBA, Technology, and Literacy Committees gave their reports.

8. Administration: The Public Library Directors' Forum will be held on November 1 in Riverside. MOBAC website changes should be sent to Wendy Cao. PLP has a new Controller, Andrew Yon ([yon@plsinfo.org](mailto:yon@plsinfo.org)), who has replaced Donna Truong. We are in the process of a recruitment for an Assistant Director.
9. News was shared by libraries attending.
10. Agenda items for next meeting: Process for Committee Funding Requests including Timing and Inclusion in Annual Reports.

**Next MOBAC Council meeting: December 15, 2017 at California State University, Monterey Bay – Tanimura & Antle Family Memorial Library**