

MOBAC Administrative Council

**March 10, 2017**

9:30 a.m. – 12:00 p.m.

**Monterey County Free Library, Marina Branch**

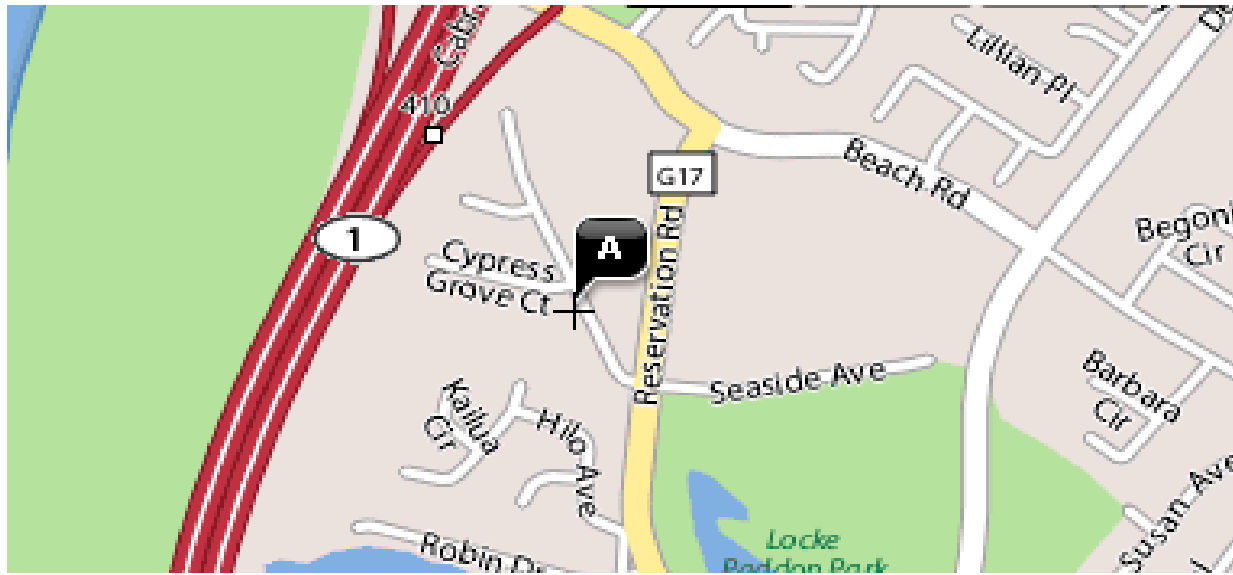
190 Seaside Circle

Marina, CA 93933

831-883-7507

1. Call to order, introductions, announcements, proxies
2. Approval of Agenda
3. Minutes of the meeting of December 9, 2016 Attachment 1
4. Administrative Business
  - A. PLP Update - Romero/ Addleman
5. MOBAC website support/Maintenance discussion
6. Reports
  - A. ILL – Report Fink
  - B. Reference – Report Jacobson
  - C. SPLAMBA – Report Gardner/Astengo
  - D. Technology – Report Cardoso/Tozier
  - E. Literacy – Report Andrews
  - F. MOBAC Chair: Heitzig
  - G. MOBAC Administration: Truong

7. 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.)
8. Other Business
  - A. News from libraries
  - B. Agenda items for next meeting
9. 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, December 9, 2016

**Middlebury Institute of International Studies at Monterey**

425 Van Buren Street

Monterey, CA 93940

9:35 a.m. – 11:45 a.m.

**Action Minutes**

Council: Carol Heitzig (WAT), Georg Romero (CAB), Inga Waite (MPL), Peter Liu (MIIS), Susan Nemitz (SCPL), Eleanor Uhlinger (NPS), Cary Ann Siegfried (SAL), Frank Wojcik (CSUMB)

Others: Donna Truong (MOBAC), Irma Fink (NPS), Kristen Cardoso (MIIS), Jean Chapin (HML), Be Astengo (MCFL), Catherine Andrews (MCFL), Ann Jacobson (NPS)

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML)

The December 9, 2016 meeting was held at MIIS Library and chaired by Heitzig.

1. Agenda: Adopted (Nemitz/Waite).
2. Minutes: September 9, 2016 approved (Waite/Romero).
3. PLP Update: Romero reported that PLP has another round of innovation fund grants and at least one MOBAC member will receive it. Uhlinger's term on Califa Board will end on 6/30/17 and she encouraged Academic and Special members to sign up for Califa Board.
4. MOBAC website and maintenance discussion: PLP Admin staff will provide website update and support. Heitzig will send a memo to committee chairs regarding the change.
5. All committees gave their reports.
6. Administration: Thanks to MOBAC Technology Committee work, PLP is using ZOOM for the Executive meetings.
7. News was shared by libraries attending.
8. Agenda items for next meeting: Update on MOBAC website support, PLP update.

**Next MOBAC Council meeting: March 10, 2017**