MOBAC

MOBAC Administrative Council
June 9, 2017
9:30 a.m. – 12:00 p.m.

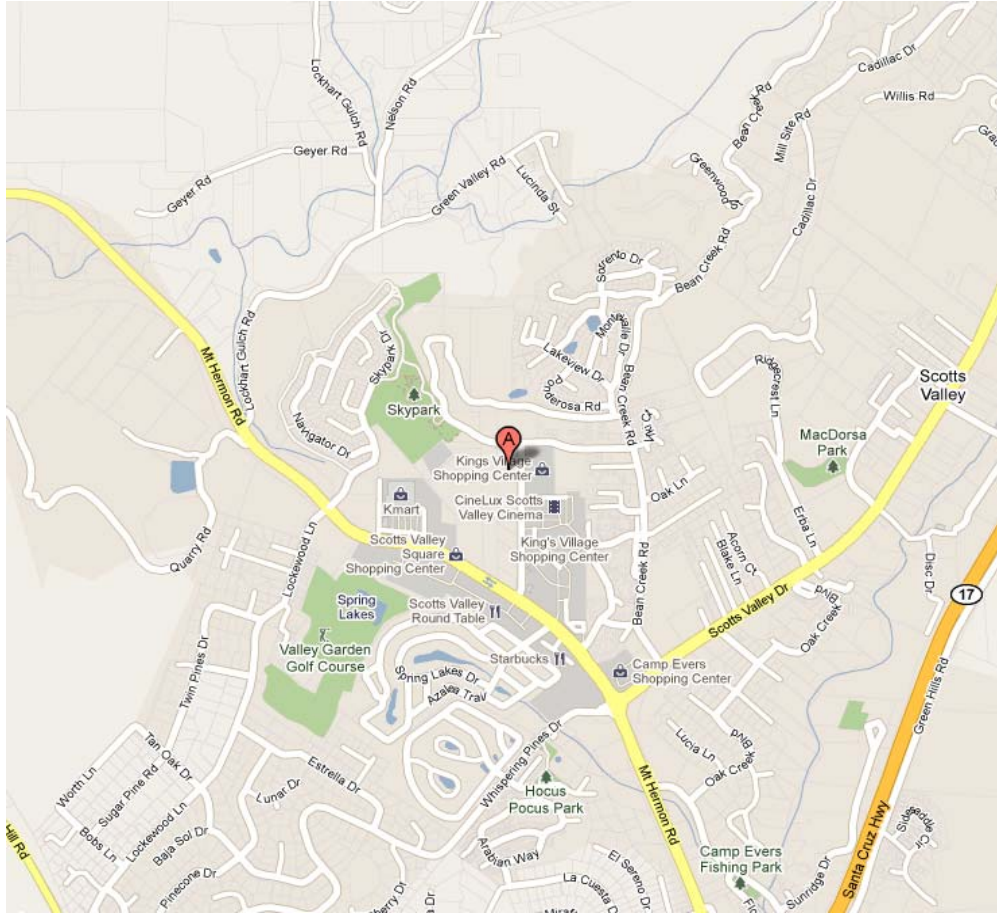**Santa Cruz Public Libraries-Scotts Valley Branch**
251 Kings Village Road
Scotts Valley, CA 95066
831-427-7712

1. Call to order, introductions, announcements, proxies

2. Approval of Agenda

3. Minutes of the meeting of March 10, 2017   Attachment 1

4. Administrative Business

    A. PLP Update - Romero/Addleman

    B. Nominating Committee report - Heitzig/Mayfield

    C. Meeting Schedule FY 17/18   Attachment 2

    D. OCLC FY 17/18 Contract-MSP   Attachment 3

    E. Academic Representative on the PLP Executive Council

5. 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

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

Directions: Take CA-1 N/Cabrillo Hwy towards Santa Cruz. Take exit 441B for California 17N toward San Jose/Oakland. Merge onto CA-17 N/Santa Cruz Hwy. Take exit 3 to merge onto Mt. Herman Road. Turn right onto Kings Village Road. The library is across the street from the Transit Center.
251 Kings Village Road, Scotts Valley, CA 95066

MOBAC Administrative Council

Friday, March 10, 2017
Monterey County Free Library, Marina Branch
190 Seaside Circle
Marina, CA 93933
9:35 a.m. – 11:45 a.m.

Action Minutes

Council: Carol Heitzig (WAT), Inga Waite (MPL), Susan Nemitz (SCPL), Cary Ann Siegfried (SAL), Frank Wojcik (CSUMB), Peggy Mayfield (HCL)

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

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML), Kristen Cardoso for Peter Liu (MIIS), Ann Jacobson for Eleanor Uhlinger (NPS)

The March 10, 2017 meeting was held at Monterey County Free Library, Marina Branch and chaired by Heitzig.

1. Agenda: Adopted (Waite/Mayfield).

2. Minutes: December 9, 2016 approved (Nemitz/Wojcik).

3. PLP Update: PLP Annual Meeting will be held at San Jose City Library, Village Square Branch on May 12, 2017.

4. MOBAC website and maintenance discussion: Wendy Cao, PLP Admin staff, continue to provide website updates and support. MOBAC meeting schedule and minutes need to be uploaded.

5. All committees gave their reports.

6. Administration: Due to schedule conflict, MOBAC meeting may need to move from third or fourth Friday of the month. Meeting schedule for FY 17/18 will be on the next agenda. Heitzig and Mayfield will be on the nominating committee for Vice Chair FY 17/18.

7. News was shared by libraries attending.

8. Agenda items for next meeting: Report from Nominating Committee, OCLC FY 17/18 contract, FY 17/18 Meeting schedule and PLP update.

Next MOBAC Council meeting: June 9, 2017 at Scotts Valley Branch

MOBAC Quarterly Schedule for Council Meetings
2017/2018

June 9, 2017

September 15, 2017

December 15, 2017

March 16, 2018

June 15, 2018

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

Institution Symbol	Institution Name	Cataloging	WorldShare ILL	Total
	MOBAC Participating Libraries			
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**