

SVLS Administrative Council Meeting Agenda

**Santa Clara City Library (Central Park Branch)
2635 Homestead Road
Santa Clara, CA 95051**

Thursday, June 8, 2017

2:00 p.m.

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|-------|---|--------------------|
| I. | Call to Order and Introductions | Keith |
| II. | Adoption of Agenda (Action Item) | Keith |
| III. | Approval of the January 12, 2017 Minutes (Action Item) | Keith Attachment 1 |
| IV. | Old Business | |
| | A. 3M Cloud Platform | Goyal |
| V. | New Business | |
| | A. SVLS Fund Balance Update and Discussion
(Action Item) | Jackson |
| VI. | Reports | |
| | A. Update on the discontinuation of the shared
SJPL/SJSU Catalog | Herriges |
| | B. <i>Silicon Valley Reads</i> | Howe |
| | C. PLP Executive Committee: Update | Macek/Ziesenhenne |
| | D. Report of System Administration | Jackson |
| VII. | Agenda Building and Selection of Next Meeting Date | |
| VIII. | Public Comment (Individuals are allowed three minutes, groups in attendance five minutes. It is a system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.) | |
| IX. | Announcements and Reports from Libraries | |
| X. | Adjournment | |

SVLS Administrative Council Meeting

Minutes

Thursday, January 12, 2017

**Sunnyvale Community Center (Neighborhood Room)
550 E. Remington Drive
Sunnyvale, CA 94087**

Council:

Hilary Keith, Chair, Santa Clara City Library
Cynthia Bojorquez, Sunnyvale Public Library
Dolly Goyal, Los Gatos Public Library
Jean Herriges, San Jose Public Library
Rosanne Macek, Mountain View Public Library
Monique Ziesenhenne, Palo Alto City Library

System Staff:

Carol Frost, PLP
Mary Alexander, PLP

- I. **Call to Order:** The meeting was called to order at 2:13 p.m. by Chair Hilary Keith.
- II. **Adoption of Agenda:** The agenda was amended for Rosanne Macek to give the report on item VI.A instead of Nancy Howe. (M/S Bojorquez/Herriges)
- III. **Approval of the September 29, 2016 Minutes:** Minutes approved as amended to correct the spelling of "Evince" on item IV. A to "Evanced." (M/S Bojorquez/Ziesenhenne)
- IV. **Old Business**
 - A. **3M Cloud Library Proposal:** Dolly Goyal updated the Council on the ongoing research into 3M Cloud. The Council discussed the feasibility of pairing comparable-sized libraries to share their eBook collections through 3M Cloud. 3M Cloud supports Kindle Fire but not Kindle Black and White. Dolly Spoke with Arlington Heights and Indian Trails in Illinois who are implementing 3M Cloud Library. They are displaying holdings through the app rather than the catalog. They reported a 15% increase in eBook usage with this new sharing platform. Dolly also heard that Huntington Beach and San Diego Libraries are investigating pairing up for the 3M Cloud product. She will continue to watch these developments. The Council agreed to take no action at this time and to look into further research and customer support issues.
- V. **New Business**
 - A. **CENIC Information Sharing: Copyright Infringement and Privacy Issues:** Cynthia Bojorquez reported that the Sunnyvale Library received notices that some activity on their public computers had violated copyrights. The Directors shared about the illegal

use of copyrighted media, including streaming and downloading. Solutions were discussed to discourage content piracy, which included the creation of specific patron use policies and establishing bandwidth limits for individual users. The Council agreed that whether a library is using the CENIC network or not, the libraries, not CENIC, are responsible for creating policies that support appropriate use.

VI. Reports

- A. *Silicon Valley Reads Update:*** Rosanne Macek announced that the topic for 2017's *Silicon Valley Reads* is "...And Justice For All." The featured books for the event are *Unfair* by Adam Benforado and *Writing My Wrongs* by Shaka Senghor. The kick-off event will be held on February 23, 2017 at DeAnza College, with Benforado as a featured speaker.
- B. *PLP Executive Committee Update:*** Carol Frost announced that the next PLP Executive Committee meeting would be on January 31, 2017 at the Redwood City Public Library.
- C. *Report of System Administration:*** Carol updated the group on the Student Success Initiative and other ongoing projects. PLP is hosting a meeting for the pilot libraries involved with the project on February 14, 2017 at the Oakland Public Library. The PLP website has been updated with general information on Student Success and School/Library Partnerships.

The preliminary FY 2017/18 State Budget released on January 10 includes stable funding for libraries. Carol noted that the CLA Legislative Committee will be discussing the budget on January 13.

A survey to determine the needs of libraries in the area of acquiring and cataloging materials in international languages will close on January 13.

A PLP Orientation event was held in December.

PLP will be receiving two 3-D printers to rotate through 11 participating libraries.

VII. **Agenda Building and Selection of Next Meeting Date:** Agenda items for the next meeting include:

- Further research on 3M Cloud Platform
- SVLS budget fund balance
- Shared ILS discussion
- Update from San Jose about the discontinuation of the shared SJPL/SJSU Catalog

The next meeting will be held on April 27, 2017 at 2:00 p.m. at Mountain View Public Library.

- VIII. **Public Comment:** None.
- IX. **Announcements and Updates from Libraries:** No reportable action.
- X. **Adjournment:** The meeting adjourned at 3:35 p.m.

DRAFT