

MOBAC Administrative Council

April 8, 2016

9:30 a.m. – 12:00 p.m.

Harrison Memorial Library-**Park Branch**

Local History Room

Mission Street & Sixth Avenue

Carmel, CA 93921

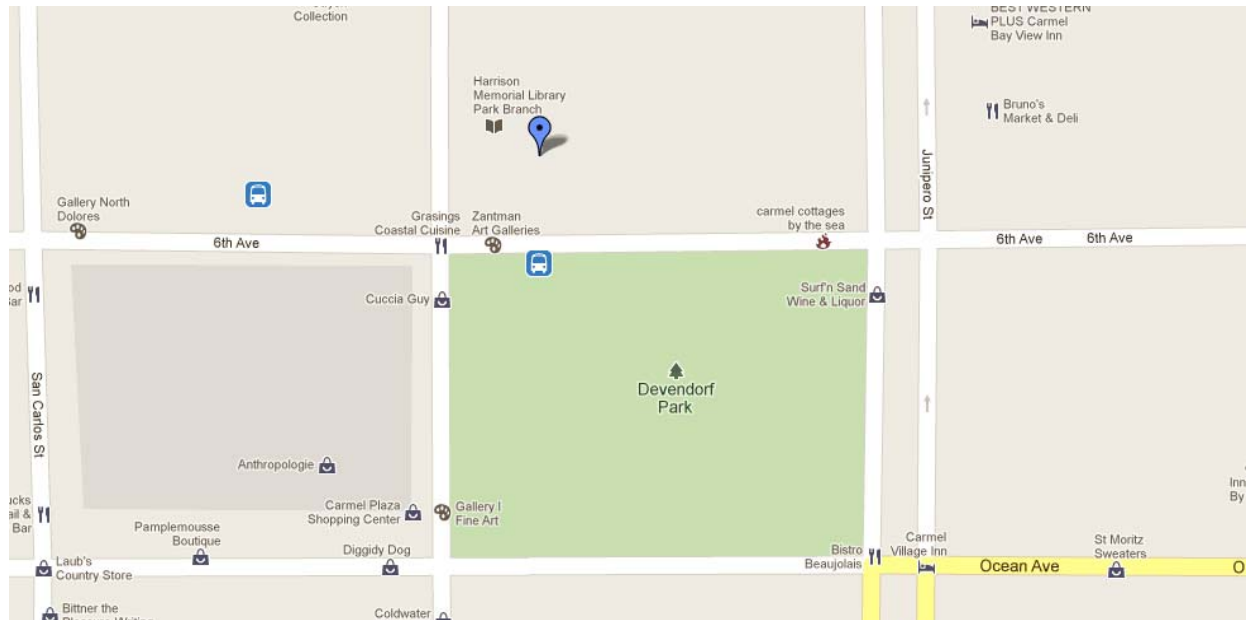
Phone: (831) 624-1615

1. Call to order, introductions, announcements, proxies
2. Approval of Agenda
3. Minutes of the meeting of February 12, 2016 Attachment 1
4. Administrative Business
 - A. PLP Update - Romero/Addleman
 - B. Nominating Committee Report - Bono/Lowery
 - C. CLA - Benefits of institutional membership - Addleman
 - D. Discussion about Admin Council meeting frequency
5. Reports
 - A. ILL - Report Fink
 - B. Reference - Report Astengo
 - C. SPLAMBA - Report Gardner
 - D. Technology - Report Cardoso/Tozier
 - E. Literacy - Report Andrews
 - F. MOBAC Chair: Uhlinger
 - 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

Harrison Memorial Library-Park Brach

Mission & 6th
831/624-4664



TRAVEL INSTRUCTIONS:

(Southbound): Take US-101 toward San Jose. Merge onto CA-156 west via exit 336 toward Monterey Peninsula. Take CA-156 west. CA-156 will become CA-1 south. Turn right on Ocean Ave. Turn right onto Mission St. Proceed to the corner of Mission and 6th.

(Northbound): Take US-101 toward Carmel. Take exit 326C toward Monterey Peninsula. Turn right onto S Sanborn Road. Continue onto E Blanco Road. Turn left onto CA-68 W/S Main St/Monterey Salinas Hwy. Continue to follow CA-68 W/Monterey Salinas Hwy. Keep left at the fork, follow signs for CA-1 S/CA-68 W/Central Monterey and merge onto CA-1 S/CA-68 W/Cabrillo Hwy. Continue to follow CA-1 S/Cabrillo Hwy. Turn right onto Ocean Ave. Turn right onto Mission St. Proceed to the corner of Mission and 6th.

Parking: Street parking available.

MOBAC Administrative Council

Friday, February 12, 2016
Watsonville Public Library
275 Main Street, Suite 100
Watsonville, CA 95076
9:30 a.m. – 11:00 a.m.

Action Minutes

Council: Eleanor Uhlinger (NPS), Carol Heitzig (WAT), Deborah Ruiz (MPC), Nora Conte (SBFPL), Tammy Lowery (DLI), John Bono (UCSC)

Others: Donna Truong (MOBAC), Cathy Andrews (MCFL), Be Astengo (MCFL), Kristen Cardoso (MIIS), Irma Fink (NPS), Betty Mason (SBFPL)

Proxies: Eleanor Uhlinger for Georg Romero (CAB), Be Astengo for Jayanti Addleman (MCFL), and Kristen Cardoso for Peter Liu (MIIS)

The February 12, 2016 meeting was held at Watsonville Public Library and chaired by Uhlinger.

1. Agenda: Adopted (Ruiz/Bono).
2. Minutes: December 11, 2015 approved (Astengo/Ruiz).
3. PLP Update: PLP Executive Board approved \$69,675 of C&D fund to continue PLP Enki subscription until July 1, 2016. There will be about \$39,000 left in C&D funds that need to be spent. PLP has two Library Leadership groups this year: one for executives and one for middle managers. Wayne Wiegand, an American library historian and author, will be the speaker for the Annual meeting, May 6th in San Jose.
4. MOBAC will ask PLP Executive Council to waive Participation fee FY 15/16 for San Juan Bautista.
5. Lowery and Bono agreed to serve on the Nominating Committee for Vice Chair 16/17.
6. All committees gave their reports.
7. News was shared by libraries attending.

Next MOBAC Council meeting: Harrison Memorial Library, April 8, 2016.