MOBAC Administrative Council

**December 9, 2016**

9:30 a.m. – 12:00 p.m.

Middlebury Institute of International Studies at Monterey

425 Van Buren Street

Monterey, CA 93940

831-647-4133

1. Call to order, introductions, announcements, proxies

2. Approval of Agenda

3. Minutes of the meeting of September 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/Geddes
   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

Parking:

Free parking is available along the street for 2 hours, and paid parking is available in City of Monterey parking Lot #4 next to the library. Located at Franklin and Van Buren. Ticket dispenser, $0.50 per hour, $4.00 all day. 53 Spaces.
Travel Instructions:

Highway US-101 Southbound: Take US-101 toward San Jose. Take ramp towards Monterey/Peninsula. Merge onto CA-156 West and continue onto CA-1 South. Take the exit toward Monterey. Keep left at the fork, follow signs for Peninsula College and merge onto Fremont Street. Take slight right to stay on Fremont Street and continue onto Munras Avenue. Turn left at Jefferson Street. Turn right on Van Buren Street. Library will be on the right.

Parking: Parking lot with meters and street parking available.

Free parking is available along the street for 2 hours, and paid parking is available in City of Monterey parking Lot #4 next to the library.

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Action Minutes

Council: Carol Heitzig (WAT), Georg Romero (CAB), Inga Waite (MPL), Peter Liu (MIIS), Peggy Mayfield (HCL), Susan Nemitz (SCPL)

Others: Donna Truong (MOBAC), Carol Frost (PLP), Irma Fink (NPS), Kristen Cardoso (MIIS), Jean Chapin (HML), Be Astengo (MCFL), Catherine Andrews (MCFL), Heather Geddes (WAT)

Proxies: Be Astengo for Jayanti Addleman (MCL), Jean Chapin for Janet Bombard (HML), Carol Heitzig for Eleanor Uhlinger (NPS)

The September 9, 2016 meeting was held at Watsonville Public Library and chaired by Heitzig.

1. Agenda: Adopted (Nemitz/Waite).

2. Minutes: June 10, 2016 approved (Mayfield/Nemitz).

3. PLP Update: Romero reported that the PLP Executive Board reviewed and approved revised CLSA Plan of Service due to additional funds from the State Library. The funds will be used for ENKI, Network/broadband support Network costs, SimplyE.

4. MOBAC By-Laws: Approved (Romero/Mayfield)

5. All committees gave their annual reports.

6. Administration: Frost –PLP offers innovation grants for FY 16/17. There will be an Innovation Fest at Alameda County Library at end of October for staff. PLP may receive zip-books grant from the State Library that expands for other than rural libraries.

7. News was shared by libraries attending.

8. Agenda items for next meeting: MOBAC website support, PLP update

Next MOBAC Council meeting: December 9, 2016