

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

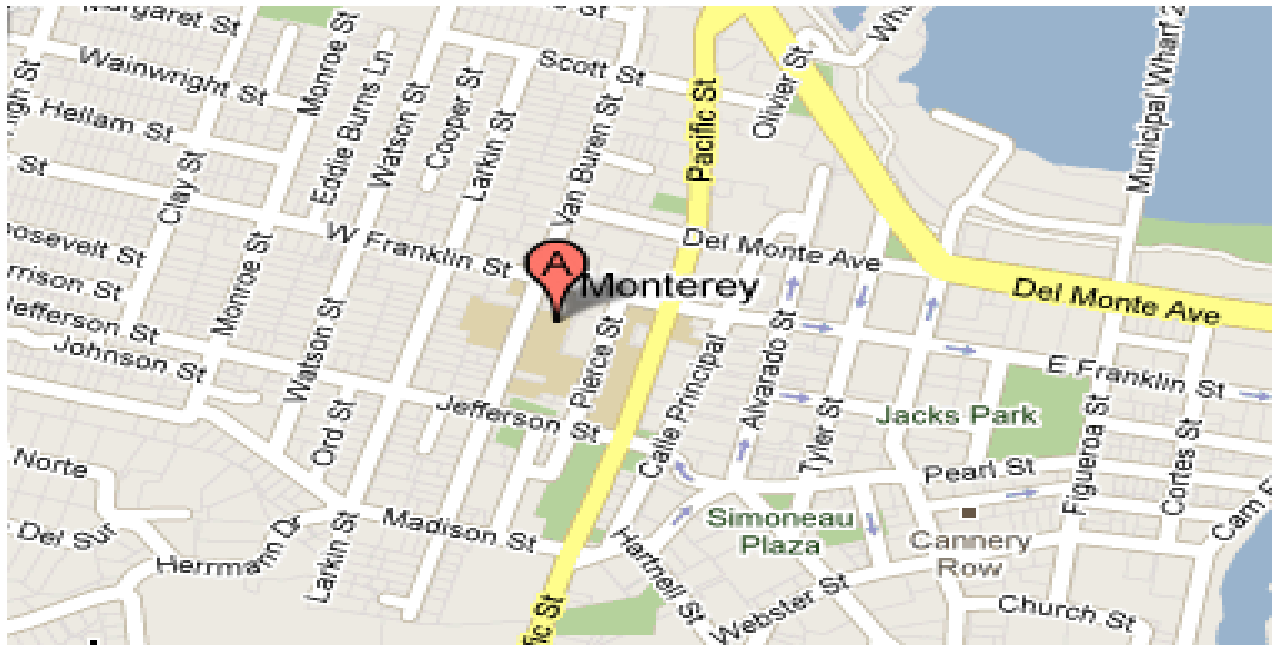
1. Call to order, introductions, announcements, proxies
2. Approval of Agenda
3. Minutes of the meeting of September 9, 2016 Attachment 1
4. Administrative Business
 - A. PLP Update - Romero/ Addleman
5. MOBAC website support/Maintenance discussion
6. Reports
 - A. ILL - Report Fink
 - B. Reference - 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.

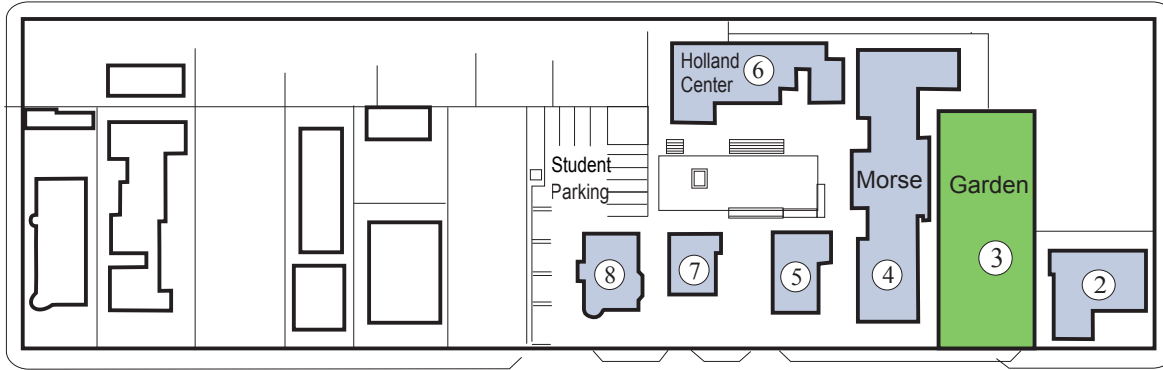
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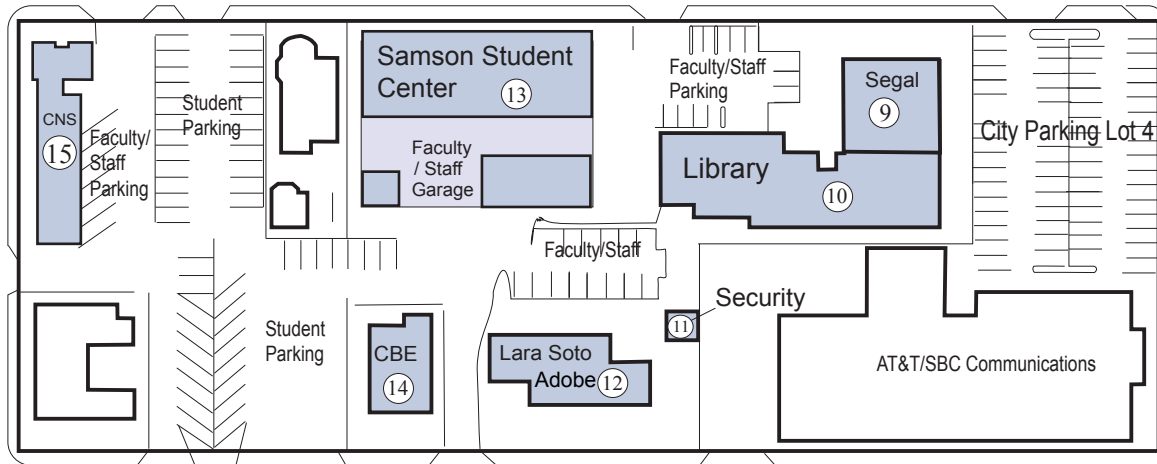
MIDDLEBURY INSTITUTE OF INTERNATIONAL STUDIES AT MONTEREY

CAMPUS MAP

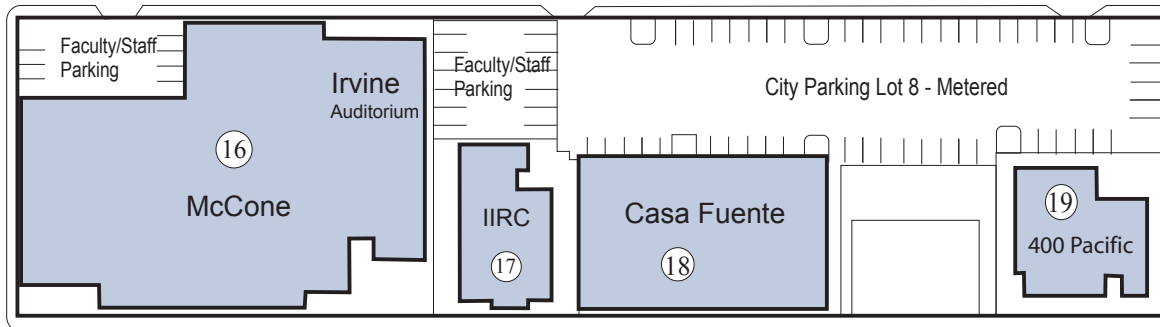
LARKIN STREET



VAN BUREN STREET



PIERCE STREET



PACIFIC STREET

| | | |
|---|---|---|
| <p>1 DAVID RODERICK HOUSE, 530 West Franklin St. Vice President's Residence</p> <p>2 4-PLEX, 400 Van Buren St. Guest apartments and long-term rentals</p> <p>3 OUR GREEN THUMB COMMUNITY GARDEN 424 Van Buren St.</p> <p>4 MORSE BUILDING, 426 Van Buren St. Media Services, A & B Classrooms</p> <p>5 STUDENT SERVICES, 440 Van Buren St. Student Services, Housing, International Services</p> <p>6 HOLLAND CENTER, 442½ Van Buren St. Study Area</p> <p>7 SIMONEAU HOUSE, 456 Van Buren St. Alumni</p> <p>8 KINNOULL HOUSE, 462 Van Buren St. C Classrooms, ESL</p> <p>9 SEGAL BUILDING, 425 Van Buren St. Vice President, Associate Provost</p> <p>10 WILLIAM TELL COLEMAN LIBRARY, 425 Van Buren St. Library, Fletcher-Jones Career Center</p> <p>11 SECURITY OFFICE, 460 Pierce St. (by Adobe)</p> | <p>12 LARA SOTO ADOBE, 460 Pierce St.</p> <p>13 SAMSON STUDENT CENTER, 453 Van Buren St. Dining, Media Lounge, Courtyard, Vending</p> <p>14 CRAIG BUILDING, 472 Pierce St. Center for the Blue Economy</p> <p>15 CNS BUILDING, 499 Van Buren St. James Martin Center for Nonproliferation Studies</p> <p>16 McCONE BUILDING, 499 Pierce St. Irvine Auditorium, GSIPM, GSTILE, Boardroom, Center for Advising & Career Services, Classrooms</p> <p>17 IIRC BUILDING, 464 Pacific St. Classrooms, SL3</p> <p>18 CASA FUENTE, 449 Pierce St. & 450 Pacific St. Computer Labs, Records, Business Office, Financial Aid, Human Resources, Office & Campus Services, Information Technology, Classrooms, SL1 & SL2</p> <p>19 400 PACIFIC, Classrooms, Admissions Office</p> <p>20 MCGOWAN BUILDING, 411 Pacific St. Language & Professional Programs, MontREP, CSIL, META Lab, MIIS Cyber, Advancement, Communications, Digital Learning Commons, Classrooms</p> | <p>20 McGOWAN</p> <p>DLC</p> <p>CALLE PRINCIPAL STREET</p> |
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MOBAC Administrative Council

Friday, September 9, 2016
Watsonville Public Library
275 Main St, Suite 100
Watsonville, CA 95076
9:35 a.m. – 11:15 a.m.

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