

Electronic Resources Committee Meeting Minutes
Thursday, June 21, 2018

Present: Nathan Boyer (SJVLS, Chair,) Marita Dimond (Tulare County,) Heather Eddy (Kern,) Tamara Evans (Kings,) Mary Jo Lawrence (Madera,) Nathan Vosburg (Coalinga-Huron)

Absent: Rebecca Adams (Mariposa,) Clarisa Bernabe (Fresno,) Kristen Godinho (Tulare Public)

- I. The meeting was called to order at 10:05 AM by Nathan Boyer.
- II. Introductions were given by all.
- III. Adoption of Agenda – The agenda was approved as printed.
- IV. Comments from the Public – None.
- V. Approval of Minutes of February 22, 2018 – Lawrence noted a misspelling of her last name in the meeting minutes. After the misspelling has been corrected, the minutes are approved.
- VI. Projects for Discussion and Action
 - A. Presentation: Jessica Moss, Bibliotheca
Moss shared with the committee new features offered by Bibliotheca (aka cloudLibrary.) Dimond asked Moss if there was a way to narrow cloudLibrary books by subject (such as Spanish children’s fiction). Moss attempted to show the committee a way to narrow down books by subject using the cloudLibrary however this option is only available through the cloudLibrary mobile app.
Moss informed the committee of the ability to create a featured shelf through the cloudLibrary website and created a sample featured shelf containing Spanish children’s fiction. Dimond asked if the featured shelf Moss created was live (available to be seen) since there were no ebooks on the shelf. Moss replied no. After Moss populated the featured shelf with Spanish children’s fiction currently held by SJVLS, Eddy asked Moss if she could shift the order of the new Spanish children’s fiction shelf to put it on top then make the shelf live and Moss replied yes.
Moss shared cloudLibrary information regarding cloudLink interlibrary loan partnerships which would mean that the SJVLS collaborative would have a reciprocal borrowing relationship with the neighboring California cloudLibrary group which has access to over 90,000 ebook and audiobook titles. Dimond asked what the additional price for reciprocal browsing is and Moss replied that this would be a mean adding a line item of \$1,000. Moss also mentioned other items such as remote digital kiosks, content transfer availability and a virtual library card. Vosburg asked Moss if the virtual library only available for cloudLibrary or is the library card connected to the person’s actual library account to which Moss replied yes. Eddy asked is the virtual card an option

that must be set up and Moss replied no, the virtual card is already available through the mobile app but not through the cloudLibrary website.

B. Discussion: PressReader (Attachment 1)

Boyer discussed PressReader international newspaper/magazine online resource. Boyer shared with the committee that PressReader provides access to 7,000 titles: 60 of the titles are United States newspapers and the remaining are international titles. As an aside, the only SJVLS newspaper title held in the PressReader resource is the Porterville Recorder. Boyer asked the committee if they wanted to schedule a presentation on PressReader and the committee members responded no.

C. Discussion: Review of ERC mission and responsibilities

Boyer gave a summary of his experience attending Admin Council Spring Summit and how this will directly affect the ERC. The Admin Council wants a member of the ERC to present in person on new emerging technologies and tech tools once a year. Boyer said that these presentation duties would be divided among ERC committee members. Boyer shared with the committee that SJVLS goals and objectives are now available on the SJVLS website (on the Governance webpage.) Dimond asked Boyer if the Admin Council wanted a written report or a verbal report and Boyer responded that the Admin Council wants a verbal report. Vosburg suggested to Boyer adding a permanent agenda item to future ERC meeting agendas for emerging tech and tech based tools.

- VII. The next meeting will be held Thursday, August 16, 2018 at 10:00 AM at Tulare Public Library in Tulare.
- VIII. Boyer mentioned sending the committee an email regarding a online demo for BLUEcloud Mobile on Friday, July 14th and for members to respond on whether or not they will be able to attend the online demo. Dimond shared that teens are using VR (virtual reality) oculus goggles in the children's room and that the Exeter branch is participating in the Makerspace grant project. Eddy shared that Kern County Library will be having their first ever Amnesty Week next week (June 25-June 30). Evans shared that Kings County is participating in the Makerspace grant project as well and mentioned some of the crafts involved with the project. Lawrence shared that the Madera library will soon be purchasing an OverDrive account, have obtained a movie license and that the library is currently undergoing a remodel. Vosburg shared that Coalinga-Huron now has a veteran resource center desk and patron response has gone well due to the use of Facebook digital ads.
- IX. The meeting adjourned at 12:01 PM.