

ELECTRONIC RESOURCES COMMITTEE

June 16, 2021

10:00 am

Meeting via Microsoft Teams

The public may participate by using the following URL:

<https://go.sjvls.org/erc210616>

AGENDA

- I. Call to Order
- II. Introductions
- III. Adoption of Agenda
- IV. Comments from the Public
- V. Approval of Minutes from April 21, 2021 (Attachment 1)
- VI. Projects for Discussion and Action
 - A. Discussion: Custom Enterprise widgets
 - B. Discussion: Resource Priorities for FY2022-23
- VII. Status Updates on Systemwide resources
- VIII. Set date of next meeting: tentatively August 18, 2021
- IX. Announcements
- X. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Nathan Boyer at 559-600-6282 no later than 5:00 PM on Monday, June 14, 2021.

The disclosable public records related to this agenda are available for public inspection at:
Fresno County Public Library, Business Office
2420 Mariposa Street
Fresno, CA 93721

- D R A F T -

SJVLS Electronic Resources Committee Meeting

April 21, 2021

Minutes

Present: Rebecca Adams (Mariposa), Clarisa Bernabe (Fresno), Nathan Boyer (SJVLS, Chair), Smruti Deshpande (Merced), Mary Jo Lawrence (Madera), Maria Marquez (Tulare Public), Brian Martin (Kings), Heather Eddy (Kern), Erika Hawkyard (Tulare County)

Others Present: Tony Arellano (Porterville), Chris Wymer (SJVLS)

Absent: Nathan Vosburg (Coalinga)

- I. Nathan Boyer called the meeting to order at 10:02am.
- II. Introductions were made via roll call.
- III. The agenda was adopted as written.
- IV. Public Comments: None
- V. The minutes from the February 17, 2021 meeting were approved as written.

Motion: Lawrence (Madera) Second: Eddy (Kern)

VI. Projects for Discussion and Action

A. Draft Guidelines for Customized Enterprise widgets

Wymer provided a sample of what the widgets look like. Every month would have a different themed widget. Themes would need to have a broad appeal. Every library takes 1 month and SJVLS will take the other two months.

- Decision was made to provide the list of ISBNs to System who will create the widgets on the back end. Email the list of ISBNs to SJILS_DB@sjvls.org inbox.
- Members mentioned it would make sense to start at the beginning of the fiscal year (July 2021). SJVLS can take the first month (summer reading theme). Wymer will create a spreadsheet and share it with members. Lawrence (Madera) requested September under the theme "Music." Wymer suggested putting the file in the shared drive. Members also suggested OneDrive, Teams, or share the file with permissions (List location TBD).
- Boyer suggested other staff members could have access. Wymer agreed

and added he could create an account for them. Email Wymer directly if you want to add someone from your library to manage your widgets.

- Wymer asked for suggestions to add to the guidelines. Hawkyard (Tulare County) asked if the UPC and ISBN distinction could be added. Email Wymer directly if you have any other suggestions for the guidelines.

B. Committee Meeting Minutes and Cloud Library Selection

- With Tamara gone the committee needs someone to take meeting minutes and provide Cloud Library selection. Bernabe (Fresno) volunteered to take minutes and Marquez (Tulare Public) volunteered for Cloud Library selection. If anyone else is interested contact Eddy (Kern).

C. Status Updates on Systemwide Resources

- Cloud Library and EZproxy March stats will be updated by the end of day.
- Boyer has been in contact with Proquest to fix access issues for select member libraries (Kings, Mariposa, Merced, and Tulare). Concerns have been escalated and Proquest should be in contact soon.
- Boyer is setting up a meeting with Anne Nagrant (Gale trainer) to go over usage stats and overview of the past year and future goals. Hawkyard (Tulare County) asked for recommendations on how to promote resources. Marquez (Tulare Public) shared they have done video tutorials to promote Gale resources. Email any concerns or questions to be included in this meeting to Boyer.

VII. Announcements

- Governor's declared June 15th as official re-opening. All libraries are still doing a combination of curbside and opening for the public limited hours/capacity except for Kern who re-opened earlier this week.
- Boyer and Wymer asked about interest in Patron Point (email marketing and communications type platform). Wymer mentioned SirsiDynix has a similar product which integrates better with our

system. Eddy mentioned there was no interest from Kern because they already have a similar service. No interest from other members. If there is interest in this or other products please email to System.

- Martin (Kings) asked to be given access to necessary material. Boyer will touch base with him after the meeting to get him set-up.

VIII. The next Electronic Resources Committee meeting will be held on July 16th, 2021 via Microsoft Teams.

IX. There being no further business the meeting was adjourned at 11:12am.