

SJVLS Electronic Resources Committee Meeting

October 20, 2021

Minutes

Members Present: Nathan Boyer, Chair (SJVLS), Alyssa Furin (Fresno County Public Library), Heather Eddy (Kern County Library), Ashley Nuhfer (Kings County Library), Mary Jo Lawrence (Madera County Library), Rebecca Adams (Mariposa County Library), Smruti Deshpande (Merced County Library), Erika Hawkyard (Tulare County Library), Mollie Roache (Tulare Public Library)

Others Present: Tony Arellano (Porterville Public Library), Jose Ruiz-Garcia (Tulare County Library)

Absent: Nathan Vosburg (Coalinga-Huron Library District)

- I. Nathan Boyer called the meeting to order at 10:00 a.m.
- II. Introductions were made via roll call. Jose Ruiz-Garcia was introduced as the new representative for Tulare County.
- III. The agenda was adopted as written.
- IV. Public Comments: None
- V. The minutes from the August 18, 2021 meeting were approved as written.
Motion: Hawkyard (Tulare County) Second: Lawrence (Madera)
- VI. Projects for Discussion and Action
 - A. Discussion: Presentation at October 8 Admin Council meeting
 - Hawkyard attended October 8 Admin Council meeting to discuss streamlining systemwide digital resources and prioritizing customer needs.
 - Directors seemed comfortable with ERC reexamining what type of resources to offer. Asked some questions about resources we identified during last RFQ, specifically about readers advisory.
 - We have nearly two years remaining on current Gale contract. Will need to plan for RFQ in about a year, during summer of 2022. Identify resource priorities in advance of RFQ.
 - B. Discussion: New Resources from CA State Library
 - Boyer announced that only Learning Express and LinkedIn Learning require setup assistance from system office
 - Learning Express is compatible with EZproxy for authentication. Kern has

been having problems getting it to work. Setup information will be shared once problems are resolved

- LinkedIn Learning uses SIP2. All libraries should have received setup information from system office.
- Coursera, GetSetUp, NorthStar, and Skillshare are handling authentication and/or setup independently. Libraries should work directly with vendors on setup.
- Libraries signed up for all new resources: Fresno, Kern, Madera, Merced, Porterville, Tulare Public
- Kings offering Coursera. Tulare County offering Coursera, Learning Express, and LinkedIn Learning. Mariposa unsure at this point.

C. Discussion: Brown Act changes and meeting schedule

- A.B. 361 amends Brown Act requirements create exemptions for teleconferencing.
- Exemptions are allowed during statewide state of emergency and if one of the following also applies:
 - State or local officials have imposed or recommended social distancing.
 - The board is meeting to discuss whether an in-person meeting would pose a health risk to the attendees.
 - The board has determined that meeting in person presents a health risk to attendees.
- If those apply, boards are exempt from the following:
 - Identifying each teleconference location in the public notice and agenda.
 - Posting the agenda at each teleconference location.
 - Making each teleconference location physically accessible for public comment.
- A.B. 361 requires:
 - Teleconference meetings be halted if there is disruption in public access to the meeting.
 - The board must meet once every 30 days during the state of emergency to determine, by majority vote, that
 - The emergency continues to pose a health risk to in-person meetings,

or

- State or local officials continue to impose or recommend measures for social distancing.
- A.B. 361 exemptions are in place until January 1, 2024.

VII. Update on Systemwide Resources

- Kirk Peterson is our new Account Manager with Gale. Boyer will provide him with contact information for ERC members. Kirk replaced April. Kirk provided trial access to and preliminary quotes for Gale reference ebooks, Miss Humblebee's Academy, Udemy, Gale Business Plan Builder, and National Geographic. Reference ebooks seemed relevant because of ERC's recent discussion of reference weeding. Kirk shared that Kern, Kings, Tulare County, and Tulare Public are currently offering Gale reference ebooks. Hawkyard reported Tulare County has recently added new Gale ebook titles. Gale has also recently provided updates to ebook content.
- SJVLS is providing jurisdiction specific usage stats for cloudLibrary. Spreadsheets are available on OneDrive.

VIII. The next Electronic Resources Committee meeting will be held on November 18, 2021 via Microsoft Teams.

IX. There being no further business the meeting was adjourned at 11:01 a.m.