

**SAN JOAQUIN VALLEY LIBRARY SYSTEM  
ELECTRONIC RESOURCES COMMITTEE**

**January 13, 2022**

**10:00 am**

Meeting via Microsoft Teams

The public may participate by using the following URL:

<https://go.sjvls.org/erc220113>

Or by calling

559-785-0133

and entering Conference ID: 960 217 979# (audio only)

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Adoption of Agenda
- IV. Comments from the Public
- V. Approval of Minutes from December 16, 2021 (Attachment 1)
- VI. Projects for Discussion and Action
  - A. Action: Continuing Teleconferences under Amended Brown Act –  
Subsequent Resolution (Attachment 2)
- VII. Set date of next meeting: tentatively February 3, 2022
- VIII. Announcements
- IX. Adjournment

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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 Wednesday, January 12, 2022.

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

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**SAN JOAQUIN VALLEY LIBRARY SYSTEM****Electronic Resources Committee Meeting****December 16, 2021****Minutes**

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Members Present: Nathan Boyer, Chair (SJVLS), Nathan Vosburg (Coalinga-Huron Library District), Alyssa Furin (Fresno County Public Library), Ashley Nuhfer (Kings County Library), Mary Jo Lawrence (Madera County Library), Smruti Deshpande (Merced County Library), Jose Ruiz-Garcia (Tulare County Library), Mollie Roache (Tulare Public Library)

Absent: Heather Eddy (Kern County Library), Rebecca Adams (Mariposa County Library)

Others Present: Tony Arellano (Porterville Library)

- I. Nathan Boyer called the meeting to order at 10:02 a.m.
- II. Introductions were made via roll call.
- III. The agenda was adopted as written.
- IV. Public Comments: None
- V. The minutes from the November 18, 2021 meeting were unanimously approved as written.

Motion: Vosburg (Coalinga) Second: Deshpande (Merced)

- VI. Projects for Discussion and Action
  - A. Action: Continuing Teleconferences – Subsequent Resolution
    - Boyer introduced a resolution to continue holding teleconference meetings in accordance with AB 361 and the modified Brown Act, as first approved by this committee in Resolution 2021-01 on November 18, 2021.
    - Boyer stated that the committee is likely to continue holding teleconferences for some time, especially considering statewide mask mandate that went into effect on December 15, 2021. Explained that a no vote on the resolution would mean a return to earlier Brown Act requirements. Primarily that would mean 1) listing all participating locations on the agenda, 2) posting an agenda at each location, and 3) allowing public participation in person if needed. Voting no on the resolution would also mean the committee did not need to meet every

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30 days to approve the committee's intentions toward the modified Brown Act (AB361).

- Resolution was rewritten slightly to reflect that it is a subsequent resolution to continue what committee approved last month (Resolution 2021-01). Local recommendations that were included in support of initial resolution are not included with this resolution. Individual committee members are in better position to address and identify local conditions and vote accordingly.
- Vosburg asked if the resolution allowed us to follow a hybrid meeting module, where some members participate virtually and some participate in person or if it required the committee to meet virtually. Boyer stated that the resolution would allow the committee to meet virtually but wouldn't require that.
- Vosburg asked if there was an exemption to allow us to go more than 30 days without approving the resolution. Boyer stated that the 30 day requirement for recertification is still required by the modified Brown Act.
- Motion to approve Resolution 2021-01 (Subsequent) was made by Vosburg (Coalinga-Huron). Roache (Tulare Public) seconded.
- Vote was taken by roll call.  
Ayes: Vosburg (Coalinga-Huron), Furin (Fresno), Nuhfer (Kings), Lawrence (Madera), Deshpande (Merced), Ruiz-Garcia (Tulare County), Roache (Tulare Public)  
Noes: None  
Absent: Eddy (Kings), Adams (Mariposa)  
Abstain: None  
The resolution was passed by majority vote.
- The matter will be reconsidered by committee no later than January 15, 2022.

B. Discussion: Suggestions in Cloud Library

- Boyer mentioned that it's possible to allow patrons to make suggestions for purchase in Cloud Library. When we first started with Cloud Library,

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we had limited funds for collection development. That may have been why suggestions weren't allowed from the beginning. Since we have more consistent funding now, and Heather distributes the purchases across the entire fiscal year, it might make sense to enable this function in Cloud Library.

- Arellano expressed support for the idea. Committee members agreed and encouraged enabling patron suggestions. Boyer said we would need to figure out the workload and who received the suggestions. Will ask Chris Wymer to make sure we don't need official approval or a vote.
- Vosburg asked about the process of approving suggestions and what criteria might be applied to the suggestions. Roache said that Tulare Public purchase requests must meet collection development policy standards and recommended that we include some policy statement.
- Deshpande asked about creating a shared email address for Cloud Library suggestions. Vosburg suggested a form to allow suggestions that would hide any individual email addresses for recipients. Boyer believed that was possible and would share the purchase suggestions settings that exist in Cloud Library.

#### C. Discussion: Enterprise Widgets

- Boyer reported that, because member interest has been inconsistent, Chris Wymer has stated the system office will no longer continue to create custom content widgets in Enterprise. Chris created the first two widgets in July and August but has other responsibilities now. We had some libraries sign up through November but none in December. Roache/Tulare Public submitted a list for January and then we have no commitments again until May. Boyer believed Tulare Public's content would not be added in January but will ask to be sure. Roache indicated she was fine with either outcome and believed it to be a good collection development exercise for Tulare Public staff. Boyer concluded that, even if support for custom widgets is stopped immediately, we have demonstrated the widgets work in Enterprise and could perhaps be brought back in the future if there was enough interest and time to do

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the required work.

- VII. The date of the next Electronic Resources Committee meeting will be on January 13, 2022.
- VIII. There being no further business the meeting was adjourned at 10:33 a.m.

**RESOLUTION NO. 2021-01 (SUBSEQUENT)**

A RESOLUTION OF THE SAN JOAQUIN VALLEY LIBRARY SYSTEM'S ELECTRONIC RESOURCES COMMITTEE PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD JANUARY 13, 2022 TO FEBRUARY 12, 2022 PURSUANT TO AB 361 AND BROWN ACT PROVISIONS.

WHEREAS, the ELECTRONIC RESOURCES COMMITTEE ("Committee") of the SAN JOAQUIN VALLEY LIBRARY SYSTEM ("System") is composed of staff representing libraries within the Counties of Fresno, Kern, Kings, Madera, Mariposa, Merced, and Tulare ("Service Area"); and

WHEREAS, all meetings of the Committee are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Committee conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), allows remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Committee previously adopted a Resolution, Number 2021-01, on November 18, 2021, finding that the requisite conditions exist for the Committee to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Committee must reconsider the circumstances of the state of emergency that exists in the System, and the Committee has done so; and

WHEREAS, emergency conditions persist in the Service Area, specifically, Governor Gavin Newsom's Proclamation of a State of Emergency of March 4, 2020 remains active, and state and local officials across the Service Area encourage social distancing measures, telework, and the use of virtual meetings to protect public health and safety; and

**WHEREAS**, the Committee does hereby find that the State of Emergency continues to exist in the State of California, **and**, state and local officials in the Service Area continue to encourage social distancing, has caused, and will continue to cause, conditions of peril to the safety of persons within the Service Area, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California and recognize ongoing state and local support for social distancing; and

**WHEREAS**, as a consequence of the local emergency persisting, the Committee does hereby find that the Committee shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, the System has implemented measures to ensure that the public may continue to access and contribute to meetings of the Committee;

**NOW, THEREFORE, THE ELECTRONIC RESOURCES COMMITTEE OF THE SAN JOAQUIN VALLEY LIBRARY SYSTEM DOES HEREBY FIND AND RESOLVE AS FOLLOWS:**

1. Recitals. The Recitals set forth above are true and correct and are adopted as findings of the Committee.
2. Affirmation that Local Emergency Persists. The Committee hereby considers the conditions of the state of emergency in the System and proclaims that a local emergency persists throughout the System, and social distancing measures are encouraged in communities throughout the Service Area.
3. Re-ratification of Governor's Proclamation of a State of Emergency. The Committee hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.
4. Remote Teleconference Meetings. The Committee is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) February 12, 2022, or such time the Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND ADOPTED** by the Electronic Resources Committee of the San Joaquin Valley Library System, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

MOTION:

SECOND:

AYES:

NOES:

ABSENT:

ABSTAIN: