

SAN JOAQUIN VALLEY LIBRARY SYSTEM

Electronic Resources Committee Meeting

February 4, 2022

Minutes

Members Present: Nathan Boyer, Chair (SJVLS), Nathan Vosburg (Coalinga-Huron Library District), Alyssa Furin (Fresno County Public Library), Heather Eddy (Kern County Library), Mary Jo Lawrence (Madera County Library), Rebecca Adams (Mariposa County Library)

Absent: Ashley Nuhfer (Kings County Library), Smruti Deshpande (Merced County Library), Jose Ruiz-Garcia (Tulare County Library), Maria Marquez (Tulare Public Library)

- I. Nathan Boyer called the meeting to order at 9:30 a.m.
- II. Introductions were made via roll call.
- III. The agenda was adopted as written.
- IV. Public Comments: None

The minutes from the January 13, 2022 meeting were approved as written.

Motion: Eddy (Kern) Second: Furin (Fresno)

- V. 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 acknowledged that statewide mask guidelines remain in effect until February 15, 2022. There being no further discussion, the resolution was submitted for approval.
- Motion to approve Resolution 2021-01 (Subsequent) was made by Vosburg (Coalinga-Huron). Second: Adams (Mariposa)
- Vote was taken by roll call.

Ayes: Vosburg (Coalinga-Huron), Furin (Fresno), Eddy (Kern), Adams

(Mariposa)

Noes: None

Absent: Nuhfer (Kings), Deshpande (Merced), Ruiz-Garcia (Tulare County), Marquez (Tulare Public)

Abstain: Lawrence (Madera)

The resolution passed.

- The matter will be reconsidered by committee no later than March 6, 2022.
- VI. The date of the next Electronic Resources Committee meeting will be on February 17, 2022.
- VII. There being no further business the meeting was adjourned at 9:35 a.m.