



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

ADMINISTRATIVE HEADQUARTERS  
2420 Mariposa Street • Fresno, CA 93721

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## Automation Committee Agenda Packet March 9, 2022

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Wednesday, March 9, 2022  
Time: 10 am  
For information: (559) 600-6256  
Meeting Online via Teams

The public may participate by using the following URL

<https://go.sjvls.org/automation220309>

To call in and participate in the meeting:

Call: (559) 785-0133  
Phone Conference ID: 105 493 71#

### TO THE PUBLIC:

Enclosed are the agenda and prepared attachments for this meeting.

Copies of these materials may be made at the public's expense.

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

### FOR THOSE WITH DISABILITIES:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fresno County Public Library at (559) 600-6237 no later than 10 am on Wednesday, March 8, 2022.



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## MARCH 9, 2022 - AGENDA

### A. CALL TO ORDER

### B. ROLL CALL AND INTRODUCTIONS

### C. ADOPTION OF AGENDA

### D. PUBLIC COMMENT

1. The public may comment on any items relative to SJVLS and not on the agenda.

### E. APPROVAL OF MINUTES OF February 9, 2022 (Attachment 1)

### F. ITEMS FOR DISCUSSION AND ACTION

1. Discussion and Action: Continuing Teleconferences Under Amended Brown Act – Wymer (Attachment 2)
2. Discussion: Porterville Fire Items Still in Horizon - Wymer
3. Discussion: Online Payment Requirements - Wymer
4. Discussion: JasperReports Server Upgrade - Wymer

### G. STAFF REPORTS

1. Associate System Administrator
2. System Administrator

### H. CALENDAR ITEMS

1. Set the date and agenda building for the next meeting, tentatively April 6, 2022, via Teams

### I. ANNOUNCEMENTS

1. Committee members can share items relating to collaboration, innovation, and professional development of interest to the Committee.

### J. ADJOURNMENT



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Automation Committee Meeting

### February 9, 2021

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## DRAFT MINUTES

### I. CALL TO ORDER

- A. The meeting was called to order at 10:01 a.m. by Chris Wymer

### II. ROLL CALL

- A. Roll call was conducted.

#### i. PRESENT

- 1. Rebecca Adams, Anthony Arellano, Faythe Arredondo, Yvonne Galvan, Dani Haas, Mary Jo Lawrence, Brian Martin, Kristie Pratt, Mollie Roache, Chris Wymer (chair)

#### ii. EXCUSED

- 1. Smruti Deshpande

#### iii. OTHERS PRESENT

- 1. Mike Drake, Logic Vang, Kevin Nelson

### III. ADOPTION OF THE AGENDA

- A. The agenda was adopted as distributed.

### IV. PUBLIC COMMENT

- A. There were no comments from the public.

### V. APPROVAL OF PREVIOUS MEETING MINUTES

- A. The minutes of January 12, 2022 were adopted as distributed.

### VI. PROJECTS FOR DISCUSSION AND ACTION

- A. Certification of the Need to Continue Virtual Meetings – Wymer
  - i. Based on the recently extended mask mandate and on-going pandemic the committee voted to certify the need to continue virtual meetings.

### VII. STAFF REPORTS

- A. Senior Network Systems Engineer
  - i. Nelson did not have much to report. The usual delays and problems with the supply chain are still impacting the PC order, although some items have started to trickle in.
- B. Associate System Administrator

- i. Drake had nothing to report.
- C. System Administrator
  - i. Wymer reported that the updates to Borrower Registration standards are live on the Source. A word version of the standards is available for any members that want to customize the examples to be specific to their jurisdiction.
  - ii. Merced and Fresno County are going to be setting up the OverDrive Magazines eRC connector. Wymer signed and returned the quote this week.
  - iii. The data extract modifications in BlueCloud Analytics were implemented.
  - iv. Wymer reported this year's Meraki Access Point renewals were quoted higher than anticipated. He's worked with Nelson and SJVLS's Business Manager to figure out how to reallocate funds to pay for the licenses. Options are going to be presented to Admin Council on Friday.
  - v. Wymer informed the committee that SirsiDynix will be including driver's license as a field in BC Central and MobileStaff in an upcoming release. This will remove a big roadblock to using either platform.

#### **VIII. CALENDAR ITEMS**

- A. Date and location for next Automation Committee Meeting
  - i. March 9, 2022 via Teams.

#### **IX. ANNOUNCEMENTS**

- A. Pratt shared that on February 10 the McFarland branch will re-open, leaving only 3 Kern County branches still closed. They're working on hiring staff to re-open those branches.

#### **X. ADJOURNMENT**

- A. There being no further business to discuss the meeting was adjourned at 10:13 a.m.

## **Continuing Teleconferences Under Amended Brown Act**

### **BACKGROUND**

March 4 – Governor Newsom declared a State of Emergency for COVID 19.

Executive Order N-29-20 authorized exceptions to the Brown Act to allow virtual public meetings.

Executive Order N-08-21 extended the previous order until 9/30/21.

AB 361 amended the Brown Act to make it easier to hold virtual meetings during declared emergencies, like the pandemic. The bill was signed 9/15/21 and went into effect immediately. The amended regulations clarify the rules and restrictions on the use of teleconferencing to conduct meetings. Previously, paragraph 3 of subdivision b in Gov Code section 54953, allowed meetings to be held through teleconference if:

- Agendas were posted at all teleconference locations
- Each teleconference location is identified in the notice and agenda of the meeting
- Each teleconference location shall be accessible to the public.
- A quorum of members of the legislative body shall participate from locations within the boundaries of the territory that the body exercises jurisdiction.

Paragraph 1 of subdivision e exempts those requirements, if:

- The meeting is held during a proclaimed state of emergency and local officials have imposed or recommended measures to promote social distancing.
- The meeting is held during a proclaimed state of emergency holds a meeting for the purpose of determining, by majority vote, whether because of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

The proclaimed State of Emergency is still active, even after most of the COVID-related Executive Orders were rescinded.

### **QUESTIONS FOR DISCUSSION**

- Does your jurisdiction have any imposed or recommended measures in place to encourage social distancing?
- Is your library recommending or implementing any measures to promote social distancing? What is your approach to programming and story times?
- Would meeting in person present any imminent risks to the health or safety of attendees?

### **OUTCOME:**

Motion:

Second:

\_\_\_\_\_PASSED

\_\_\_\_\_REJECTED