# SAN JOAQUIN VALLEY LIBRARY SYSTEM
## Automation Committee Meeting
## February 9, 2022

## APPROVED 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. **ANNOUCEMENTS**

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.