



SAN JOAQUIN VALLEY LIBRARY SYSTEM

ADMINISTRATIVE HEADQUARTERS
2420 Mariposa Street • Fresno, CA 93721

Electronic Resources Committee Agenda Packet May 12, 2022

Thursday, May 12, 2022
Time: 10:00 a.m.
Meeting Online via Teams

The public may participate by using the following URL

<https://go.sjvls.org/erc220512>

To call in and participate in the meeting:

Call: (559) 785-0133
Phone Conference ID: 836 795 420#

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.

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Fresno County Public Library
Business Office
2420 Mariposa Street
Fresno, CA 93721

FOR THOSE WITH DISABILITIES:

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AGENDA

A. CALL TO ORDER

B. ROLL CALL AND INTRODUCTIONS

C. ADOPTION OF AGENDA

D. PUBLIC COMMENT

1. The public may comment on any action items on the agenda.

E. APPROVAL OF MINUTES OF APRIL 14, 2022 (Attachment 1)

F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION and ACTION: Continuing Teleconferences under Amended Brown Act; Subsequent Resolution (Attachment 2) – Boyer
2. DISCUSSION: Updates on Palace Project and cloudLibrary

G. STATUS UPDATE ON SYSTEM RESOURCES

H. CALENDAR ITEMS

1. Set the date and agenda building for the next meeting, tentatively June 9, 2022, via Microsoft Teams

I. ANNOUNCEMENTS

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

J. ADJOURNMENT

SAN JOAQUIN VALLEY LIBRARY SYSTEM

Electronic Resources Committee Meeting

April 14, 2022

DRAFT MINUTES

A. Call to Order

Nathan Boyer called the meeting to order at 10:00 a.m.

B. Introductions

Members Present: Nathan Boyer, Chair (SJVLS); Alyssa Furin (Fresno County Public Library); Ashley Nuhfer (Kings County Library); Rebecca Adams (Mariposa County Library); Smruti Deshpande (Merced County Library); Yer Vang (Tulare County Library); Maria Marquez (Tulare Public Library)

Absent: Nathan Vosburg (Coalinga-Huron Library District); Heather Eddy (Kern County Library);

Others Present: Tony Arellano (Porterville City Library)

C. Adoption of Agenda

The agenda was adopted as written.

D. Comments from the Public

None

E. Approval of Minutes from March 17, 2022 (Attachment 1)

The minutes were unanimously approved.

Motion: Marquez (Tulare Public)

Second: Deshpande (Merced)

F. Projects for Discussion and Action

1. Discussion and Action: Meeting options; Continuing Teleconferences under Amended Brown Act; Subsequent Resolution (Attachment 2) – Boyer
Boyer reported that the Committee could hold hybrid meetings combining in-person and remote participation. Microsoft Teams would still be used for public participation and for members participating remotely. SJVLS does not currently have equipment to connect to Teams for an in-person group. If meeting location did not have teleconferencing equipment, any Committee members participating in-person would need to participate in Teams meeting on a laptop. Boyer expects Committee meetings to continue to be held virtually via Teams.
Members were invited to share local guidance and/or library policies for masks and social distancing staff meetings and public programming.
Fresno: Furin stated that mask and social distancing restrictions have been relaxed at Fresno libraries. Masks are optional for the public.
Kings: Nuhfer reported that Kings County libraries have also relaxed public restrictions and masks are optional.
Mariposa: Adams shared that masks are optional at Mariposa libraries except for

unvaccinated individuals. Staff meetings are still being held virtually. Staff still have concerns about health and exposure.

Merced: Deshpande said that masks are optional in Merced libraries and at library programs.

Tulare County: Vang stated that masks are optional at Tulare County libraries. Some hybrid programs (virtual and in-person) are still being held.

Tulare Public: Marquez said Tulare Public is recommending masks for unvaccinated patrons. Staff continue to wear masks when dealing with the public. Masks are optional in staff areas but most staff wear masks.

Due to continuing concerns at some SJVLS libraries, the Committee moved to adopt the resolution to continue to hold virtual committee meetings in accordance with the Brown Act as amended by AB361.

Motion: Nuhfer (Kings)

Second: Deshpande (Merced)

Ayes: Furin (Fresno), Nuhfer (Kings), Adams (Mariposa), Deshpande (Merced), Vang (Tulare County), Marquez (Tulare Public)

Noes: None

Abstain: None

Absent: Vosburg (Coalinga-Huron), Eddy (Kern)

The motion passed and the resolution will be reconsidered at the next meeting, no later than May 14, 2022.

2. Discussion and Action: State Library's "E-books for All California" / Palace Project – Boyer

The State Library has partnered with the Palace Project to make e-books available to all public libraries in California. The State Library is contributing a core collection of 40,000 titles. Public libraries can share their e-book collections with other participating libraries. Currently more than 25 libraries are participating (San Jose Public, Monterey County, San Diego County, Santa Clara City).

Boyer stated that any SJVLS member library could participate individually with their own e-book collections. Chris Wymer wants ERC to provide guidance on whether to participate as a system, specifically as to whether the shared cloudLibrary collection should be shared with the State Library's program.

Members discussed possible advantages of gaining diverse titles from other library collections along with the challenges of prioritizing patrons of SJVLS libraries.

Members agreed that more information is needed to make a recommendation.

Boyer will collect more details and will add another discussion item to the May meeting agenda.

3. Discussion: SirsiDynix CloudSourceOA for general resources – Boyer

Boyer introduced CloudSourceOA as an alternative to having a general research database package. CloudSource OA contains 40 million items, primarily from academic publishers. Content integrates into Enterprise. Stats can be accessed through Blue Cloud Analytics. Committee members expressed interest in seeing a

demo version.

G. Status Update on System Resources

None

H. Calendar Items

1. Set date of next meeting: tentatively May 12, 2022

I. Announcements

None

J. Adjournment

There being no further business, the meeting was adjourned at 10:58 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 MAY 12, 2022 TO JUNE 11, 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) June 11, 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 12th day of May, 2022, by the following vote:

MOTION:

SECOND:

AYES:

NOES:

ABSENT:

ABSTAIN: