



**Electronic Resources Committee
Agenda Packet**

SAN JOAQUIN VALLEY
LIBRARY SYSTEM
2420 Mariposa Street
Fresno, CA 93721
559-600-6282

June 16, 2022

10:00 a.m.

Teleconference

Enclosed are the agenda and prepared attachments for this meeting.

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

The public may participate by using the following URL:

<https://go.sjvls.org/erc220616>

To participate in the meeting by telephone, call:

(559) 785-0133

Enter Phone Conference ID: 133 117 668#

The public may also participate at any of these teleconference locations:

Fresno County Public Library: 2420 MARIPOSA ST, FRESNO CA 93721

Kings County Library: 401 NORTH DOUTY, HANFORD CA 93230

Madera County Library: 121 NORTH G ST, MADERA CA 93637

Mariposa County Library: 4978 10TH ST, MARIPOSA CA 95338

Merced County Library: 2100 O ST, MERCED CA 95340

Tulare County Library: 200 WEST OAK AVE, VISALIA CA 93291

Tulare Public Library: 475 NORTH M ST, TULARE CA 93274

Accessibility and Accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Joaquin Valley Library System at (559) 600-6282 no later than 10:00 a.m. on Wednesday, June 15, 2022.

Public records: Disclosable public records related to this agenda are available for public review at the Fresno County Public Library, Business Office, located at 2420 Mariposa Street, Fresno, CA 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

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 MAY 12, 2022 (Attachment 1)

F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION: AtoZdatabases Presentation – Ryan Groff
2. DISCUSSION and ACTION: Continuing Teleconferences and Amended Brown Act – Boyer (Attachment 2)
3. DISCUSSION: Update on Palace Project – Boyer
4. DISCUSSION: Systemwide Resource Priorities – Boyer
5. DISCUSSION: ERC Presentations to Admin Council – Boyer

G. STATUS UPDATE ON SYSTEM RESOURCES

H. CALENDAR ITEMS

1. Set the date and agenda building for the next meeting, tentatively August 18, 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 May 12, 2022

DRAFT MINUTES

A. Call to Order

Nathan Boyer called the meeting to order at 10:01 a.m.

B. Introductions

Members Present: Nathan Boyer, Chair (SJVLS); Nathan Vosburg (Coalinga-Huron Library District); Alyssa Furin (Fresno County Public Library); Ashley Nuhfer (Kings County Library); Yer Vang (Tulare County Library); Maria Marquez (Tulare Public Library)
Absent: Heather Eddy (Kern County Library); Rebecca Adams (Mariposa County Library); Smruti Deshpande (Merced 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 April 14, 2022 (Attachment 1)

The minutes were unanimously approved.

Motion: Vosburg (Coalinga-Huron)

Second: Marquez (Tulare Public)

F. Projects for Discussion and Action

1. Discussion and Action: Continuing Teleconferences under Amended Brown Act; Subsequent Resolution (Attachment 2) – Boyer
Boyer expects the Committee will continue to meet virtually. At issue is whether to follow the eased Brown Act requirements as modified by AB361 or to follow the requirements that existed prior to COVID, namely the listing of participating location addresses and the posting of agendas in those locations. Boyer stated the resolution is included in the agenda packet for committee's consideration.
Vosburg (Coalinga-Huron) disagreed with continuing to meet under the relaxed Brown Act requirements. Local conditions and recommendations no longer meet the standard for public health state of emergency that is required by AB361. Most patrons do not wear masks in the library and social distancing is not required. He mentioned examples of businesses and locations in Fresno County that do not require masks and/or social distancing. Continuing to meet under the conditions of AB361 would be for ease of use and not due to an ongoing state of emergency.
Furin (Fresno) reported no significant change since the last meeting. Masks are encouraged but not required. Hybrid (partial virtual/partial in-person) or in person committee meetings would be acceptable.

Nuhfer (Kings) also reported not much change from the previous meeting. Masks are recommended but not required. In-person programming is being offered and attendance limits are no longer enforced.

Vang (Tulare County) said that masks are recommended but not required. In-person programs are being held both inside and outside the library. She is open to whatever meeting format the committee is comfortable with.

Marquez (Tulare Public) shared that masks are not required but are preferred for the public. Staff are still required to wear masks when dealing with the public and most staff continue to wear masks in staff areas. Staff meetings are still being held virtually. The library is operating at 75% capacity, consistent with local guidelines. Programs are being held in person and virtually. A hybrid meeting model would be acceptable for committee meetings.

Arellano (Porterville) reported that the city is following state guidelines. Though they don't have a facility open to the public, masks are strongly encouraged for staff, especially in situations where social distancing cannot be maintained or if someone has not received the COVID vaccine.

Vosburg (Coalinga-Huron) suggested that the committee could continue to meet virtually but should do so under the original Brown Act requirements and not under the eased requirements provided by AB361. Vosburg (Coalinga-Huron) introduced a motion for the same. Marquez (Tulare Public) seconded.

During the introduction of the motion, Furin (Fresno) left the meeting due to a prior appointment. The committee then lacked a quorum for a vote. Vote and further discussion was tabled until the committee's next meeting in June.

As the committee did not hold an official vote on the next meeting, and did not certify meeting under the terms of the modified Brown Act, the next meeting will require that a) all participating locations be listed on the agenda, b) a copy of the agenda will be posted at each participating location, and c) each location shall provide accommodation for the public to attend and participate as needed.

2. Discussion: Updates on Palace Project and cloudLibrary – Boyer

Boyer shared information from Meg Krueger at bibliotheca/cloudLibrary. At this point it seems like SJVLS libraries could not make the shared systemwide cloudLibrary collection available to the Palace Project without paying for a cloudLink subscription. Similarly, SJVLS libraries may not be able to access other e-book collections in the state without cloudLink. System Office has asked bibliotheca for clarification. Vosburg (Coalinga-Huron) asked if individual member libraries can join the Palace Project if they don't contribute collections to it and, if so, how that can be done. Marquez (Tulare Public) mentioned a question raised during a Palace Project webinar about the number of library cards a single individual can have and use with the Palace Project. Boyer will ask bibliotheca, the CA State Library, and Palace Project for more information and will share meeting/webinar information with ERC members.

G. Status Update on System Resources

Updated URLs for Gale Interactive Science have been shared with ERC members

H. Calendar Items

1. Set date of next meeting: tentatively June 16, 2022

I. Announcements

None

J. Adjournment

There being no further business, the meeting was adjourned at 10:48 a.m.

State of California Government Code § 54953

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, **the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding** authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) **If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations** and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. **Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction,** except as provided in subdivisions (d) and (e). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the

boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(2) A legislative body that holds a meeting pursuant to this subdivision shall do all of the following:

(A) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(B) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3. In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(C) The legislative body shall conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body of a local agency.

(D) In the event of a disruption which prevents the public agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption which prevents the public agency from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(G) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (F), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (F), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (F), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) For the purposes of this subdivision, “state of emergency” means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

(f) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

(Amended by Stats. 2021, Ch. 165, Sec. 3. (AB 361) Effective September 16, 2021. Repealed as of January 1, 2024, by its own provisions. See later operative version added by Sec. 4 of Stats. 2021, Ch. 165.)

(Emphasis added)

State of California—Health and Human Services Agency

California Department of Public Health

April 20, 2022

TO:

All Californians

SUBJECT:

Guidance for the Use of Face Masks

Additionally, masks **are strongly recommended for all persons, regardless of vaccine status**, in indoor public settings and businesses (examples: retail, restaurants, theaters, family entertainment centers, meetings, state and local government offices serving the public); on public transit (examples: airplanes, ships, ferries, trains, subways, buses, taxis, and ride-shares); and in transportation hubs (examples: airport, bus terminal, marina, train station, seaport or other port, subway station, or any other area that provides transportation). Surgical masks or higher-level respirators (e.g., N95s, KN95s, KF94s) with good fit are highly recommended.

(Emphasis in original)

State of California—Health and Human Services Agency

California Department of Public Health

June 8, 2022

TO:

All Californians

SUBJECT:

Beyond the Blueprint

State Public Health Officer Order of June 8, 2022

All individuals must follow the requirements in the Guidance for the Use of Face Coverings issued by the California Department of Public Health. I will continue to monitor the scientific evidence and epidemiological data and will amend this guidance as needed by the evolving public health conditions and recommendations issued by the federal Centers for Disease Control & Prevention (CDC) and other public health authorities.