



**Electronic Resources Committee  
Agenda Packet**

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

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September 8, 2022

10:00 a.m.

Teleconference

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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/erc220908>

**To participate in the meeting by telephone, call:**

**1-559-785-0133**

**Enter Phone Conference ID: 237 016 897#**

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**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 August 11, 2022 (Attachment 1)**

### **F. ITEMS FOR DISCUSSION AND ACTION**

1. DISCUSSION and ACTION: Continuing Teleconferences
2. DISCUSSION: Defining Systemwide Resource Priorities
3. DISCUSSION: Vendor Presentations and Trials
4. DISCUSSION: Update on Resources from the State Library (Career Pathways and K-12 Online Content)

### **G. STATUS UPDATE ON SYSTEM RESOURCES**

### **H. CALENDAR ITEMS**

1. Set the date and agenda building for the next meeting, tentatively September 8, 2022

### **I. ANNOUNCEMENTS**

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

### **J. ADJOURNMENT**



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August 11, 2022

10:00 a.m.

Teleconference

**DRAFT MINUTES**

**A. CALL TO ORDER**

The meeting was called to order at 10:01 a.m.

**B. ROLL CALL AND INTRODUCTIONS**

Members Present: Nathan Vosburg (Coalinga-Huron), Alyssa Furin (Fresno), Heather Eddy (Kern), Ashley Nuhfer (Kings), Krista Riggs (Madera), Kelly Jo Jones (Mariposa), Yer Vang (Tulare County)

Absent: Smruti Deshpande (Merced)

Others Present: Tony Arellano (Porterville), Heidi Clark (Tulare Public)

**C. ADOPTION OF AGENDA**

The agenda was adopted as written.

**D. PUBLIC COMMENT**

None

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

Motion: Marquez (Tulare Public)

Second: Furin (Fresno)

The minutes were approved.

**F. ITEMS FOR DISCUSSION AND ACTION**

1. DISCUSSION and ACTION: Continuing Teleconferences

The California Department of Public Health has not made any changes to the recommendations since June. DPH is still strongly recommending the use of masks, regardless of vaccination status. Governor's State of Emergency order remains in effect. Cases continue to increase in California. All of those meet the conditions identified in the modified Brown Act. Fresno's Central library has been in outbreak status; masks are required for staff and social distancing is recommended. Committee members reported few restrictions for the public. Some staff are wearing masks, but not required. Some libraries are still encouraging virtual meetings.

Eddy (Kern) motioned to continue meeting virtually under the modified Brown Act. Nuhfer (Kings) second.

Ayes: Furin (Fresno), Eddy (Kern), Nuhfer (Kings), Riggs (Madera), Jones (Mariposa), Vang (Tulare County)

Noes: Vosburg (Coalinga-Huron)

Abstain: None

The committee will reexamine conditions and recommendations at the next meeting in no more than 30 days.

2. DISCUSSION: Defining Systemwide Resource Priorities

Boyer continuing to refine resource categories and types so committee can identify priorities for next systemwide resources subscription. Committee members noted reduced demand for general research resources. General resources are often provided by local school districts. Eddy commented that people are also content to use Google for general research questions. Libraries are seeing greater use of and interest in entertainment-focused resources (ebooks and videos). Specific resources like genealogy, auto repair, and test prep are also in high demand. Clark (Tulare Public) noted that general resource usage might be down because libraries have not been able to promote resources in the same ways they have in the past. Vosburg and Eddy discussed the merits of staff and public surveys to identify desirable resources. Marketing was discussed as a potential system service to better promote the resources that are offered systemwide. Boyer will discuss marketing with Chris Wymer.

3. DISCUSSION: Vendor Presentations and Trials

A to Z World Databases offered trial access through the end of August. Boyer encouraged committee members to look at the trial and provide feedback. Hoopla's presentation of their consortium resource still needs to be rescheduled. Boyer looking to find available times. The System Office is continuing to look at the option of providing digital magazine access to all libraries. We're still discussing how implementation and pricing would work, because some libraries already have their own subscriptions.

4. DISCUSSION: Update on Resources from the State Library

The CA State Library has renewed the CAREer Pathways through September 2024. Boyer shared that the PBS Video Collection is being made available to public libraries. Boyer tested access and was not able to view the videos. Boyer has contacted Proquest support for assistance. The System Office is still working with the State Library on the Palace Project/Ebooks for all California program.

## G. STATUS UPDATE ON SYSTEM RESOURCES

Boyer has been working on usage stats to make sure that everything is available for the annual state report.

## H. CALENDAR ITEMS

Set the date and agenda building for the next meeting, tentatively August 11, 2022 on Microsoft Teams

**I. ANNOUNCEMENTS**

Furin reported that Fresno has added some new resources: Rosetta Stone, PressReader, MakeMake (bilingual literacy), and VIP Learning (skills training).

**J. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:26 a.m.