



**Electronic Resources Committee
Agenda Packet**

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

January 12, 2023

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/erc230112>

To participate in the meeting by telephone, call:

1-559-785-0133

Enter Phone Conference ID: 856 741 392#

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, January 11, 2023.

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 December 15, 2022 (Attachment 1)

F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION: Future Meetings
2. DISCUSSION: Palace Project Updates
3. DISCUSSION: hoopla Consortium Product Updates
4. DISCUSSION: Career Pathways Resources from CA State Library

G. STATUS UPDATE ON SYSTEM RESOURCES

H. CALENDAR ITEMS

1. Set date and agenda building for next meeting, tentatively February 16, 2023

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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December 15, 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), Alma Madrigal-Ward (Madera), Yer Vang (Tulare County)

Absent: Matt Johnson (Mariposa), Smruti Deshpande (Merced), Maria Marquez (Tulare Public)

Others Present: None

C. ADOPTION OF AGENDA

The agenda was adopted as written.

D. PUBLIC COMMENT

None

E. APPROVAL OF MINUTES OF December 1, 2022 (Attachment 1)

Motion: Nuhfer (Kings)

Second: Madrigal-Ward (Madera)

The minutes were approved.

F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION and ACTION: Continuing Teleconferences

Boyer stated there has been no new guidance or recommendations from the California Department of Public Health since the last meeting. All counties in SJVLS service area are in "medium" levels of transmission and hospitalization, except Kern (low) and Kings (high). CDC and CA DPH encourage general precautions in areas of low transmission and infection, encourages masks for high-risk individuals in medium level communities, and recommends masks in high level communities. Fresno Central library remains in outbreak status. Staff are required to wear masks. During outbreaks, Cal/OSHA requires masks indoors and outdoors if distancing cannot be maintained. Necessary conditions still exist to allow teleconference meetings under the modified Brown Act. Continuing to meet via teleconference would support libraries in higher incidence communities and those with the strictest guidelines. Nuhfer (Kings) reported high numbers in Kings County. The library has not changed policies on programs. Staff and public can choose to wear masks. Vang (Tulare County) shared that two staff members have just returned from illness.

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

Ayes: Furin (Fresno), Eddy (Kern), Nuhfer (Kings), Madrigal-Ward (Madera), Vang (Tulare County)

Noes: Vosburg (Coalinga-Huron)

Abstain: None

Absent: Johnson (Mariposa), Deshpande (Merced), Marquez (Tulare Public)

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

G. STATUS UPDATE ON SYSTEM RESOURCES

Boyer is collecting OverDrive account information and will share that with the Palace Project once all member libraries are included. Approximately half of the libraries have responded and/or provided information.

Boyer will forward an email regarding the updates to the State Library's Career Pathways resources.

H. CALENDAR ITEMS

Set the date and agenda building for the next meeting, tentatively January 12, 2023 on Microsoft Teams

I. ANNOUNCEMENTS

None

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:13 a.m.