



**Electronic Resources Committee  
Agenda Packet**

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

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August 17, 2023

10:00 a.m.

Visalia Branch Library

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**The next meeting of the SJVLS Electronic Resources Committee will be held at:**

**Visalia Branch Library  
200 W Oak Avenue  
Visalia, CA 93291  
August 17, 2023, at 10:00 a.m.**

Enclosed are the agenda and prepared attachments for this meeting.

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

**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, August 16, 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 JUNE 15, 2023 (Attachment 1)**

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

1. DISCUSSION: Distributing Resources Survey
2. DISCUSSION: Review Fiscal Year 2022-23 Resource Usage
3. DISCUSSION: ERC Mission and Projects
4. DISCUSSION: Presentations to Admin Council

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

### **H. CALENDAR ITEMS**

1. Set date and agenda building for next meeting, tentatively October 26, 2023, on 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**



## Electronic Resources Committee Minutes

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

June 15, 2023

10:00 a.m.

Teleconference

### DRAFT MINUTES

#### A. CALL TO ORDER

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

#### B. ROLL CALL AND INTRODUCTIONS

Members Present: Alyssa Furin (Fresno), Heather Eddy (Kern), Smruti Deshpande (Merced), Yer Vang (Tulare County), Maria Marquez (Tulare Public)

Members Absent: Nathan Vosburg (Coalinga-Huron), Ashley Nuhfer (Kings), Alma Madrigal-Ward (Madera), Matt Johnson (Mariposa)

Others Present: Tony Arellano (Porterville)

#### C. ADOPTION OF AGENDA

The agenda was adopted as written.

#### D. PUBLIC COMMENT

None

#### E. APPROVAL OF MINUTES OF APRIL 20, 2023 (Attachment 1)

Motion: Marquez (Tulare Public)

Second: Deshpande (Merced)

The minutes were approved by majority vote. Eddy (Kern) abstained.

#### F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION: Patron Survey on Electronic Resources

Boyer presented a draft survey to collect patron preferences on electronic resources offered systemwide. Committee members discussed the length of some questions. Boyer suggested it was important to explain certain terms to make sure patrons understand exactly what we're asking about. Committee members agreed with detailed explanations and acknowledged that the length of the survey is noted upfront. Boyer will move the survey into Forms so it can be made available to patrons via ValleyCat as system office did with the ebook survey. We could also provide a link if any members wanted to post the survey on social media. Boyer will share final version of the survey with committee members before it becomes available to patrons.

2. DISCUSSION: cloudLibrary

Boyer budget has been reduced from \$83K to \$51K. Reduced CLSA funds are main reason. Can start purchasing early in July. Furin (Fresno), Deshpande (Merced), and

Vang (Tulare County) will continue to select titles. Eddy (Kern) and Marquez (Tulare Public) also willing to help.

Eddy asked about the impact of Palace Project commitments on cloudLibrary budgeting for FY 2023-24. Boyer shared that the State Library offered a funding opportunity for an audiobook collection to be shared statewide via Palace Project. Funding that collection would have impacted our already reduced cloudLibrary budget. Admin Council did not approve the funding. SJVLS is not participating in collection development for Palace during the upcoming fiscal year. The system ebook budget is entirely dedicated to cloudLibrary.

3. DISCUSSION: Stats for State Library Report

Boyer discussed the upcoming State Library report. The system office wants to provide statistics to help member libraries complete the report. Furin, Vang, and Arellano (Porterville) will need access to usage statistics. Marquez indicated that Tulare Public has a new librarian to work on stats and reporting and will need access. Eddy said that Kern is interested in as many stats as are available. Boyer to follow up with Marquez and Eddy about specific needs.

**G. STATUS UPDATE ON SYSTEM RESOURCES**

None

**H. CALENDAR ITEMS**

The next meeting will tentatively be held on August 17, 2023 at the Visalia Library.

**I. ANNOUNCEMENTS**

None

**J. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:52 a.m.