



SJVLS Administrative Council Meeting

December 3, 2021

Approved Minutes

Meeting Minutes

A. Council Opening

- Taylor (Merced County), called to order at 10:08 AM

Council present: Raman Bath (Fresno County), Sally Gomez (Fresno County), Natalie Rencher (Kings County), Krista Riggs (Madera County), Amy Taylor (Merced County), Heidi Clark (Tulare City), Darla Wegener (Tulare County), Mark Lewis (Kern County), Mary Leal (Coalinga/Huron), Rebecca Adams (Mariposa County), Joel Cadenasso (Fresno County), Tony Arellano (Porterville) Kevin Nelson (SJVLS) and Chris Wymer (SJVLS).

Absent: Vikki Cervantes (Porterville), Jeannie Christiansen, (Fresno County)

Guests: None

2.) Introductions: None.

3.) Adoption of Agenda: Motion to Adopt Agenda Lewis (Kern County); Second: Clark (Tulare City).

4.) Public Comment: None.

B. Consent Agenda

1.) Motion to approve Consent Agenda items 1-3 Lewis (Kern County); Second: Wegener (Tulare Public).

C. Items for Information/ Actions.

1.) Requesting retroactive approval to Execute the PLSEP Grant and Accept Award. The grant is in the amount of \$9,385.00. We had 5 staff apply and two were awarded the PLSEP grants, one is at Tulare County, and one is at Merced County. The \$9,385 grant from PLSEP will be used for training and other related costs (\$8,532) MLS program and

administration cost to administer the program (\$853). **Motion to approve Clark (Tulare City); Second: Lewis (Kern County).**

D. Staff Reports.

1. Chair- Taylor (Merced County) – No Report.

2. State Library –Thomas provide report in an email on points listed below.

- California Library Literacy Services
- Networking Conversations
- Digital Learning Platforms for all California Public Libraries
- Building Forward Infrastructure Funding for California Libraries
- California Libraries Learn (CALL)
- Funding Opportunities through the California State Library
- California Revealed.

3. Administrative Librarian -Wymer

- The Supervising Librarian System Administrator posted 2 weeks ago and closed on Monday. We have 5 candidates to interviews on January 5th. Wymer recruited Clark as an outside Fresno County interviewer on panel. Wegener requested someone with JSA background and Heidi had previously been a JSA. We need someone with ILS background.
- Wymer is working with Ingrid on e-rate applications for bookmobiles. Thank you to everyone for answering questions on locations and stops. I will have another meeting next week and hope to have an update.
- News from the State meetings from last month is that they will most likely disperse CSLA checks in one payment instead of two this year.

4. SJVLS System Administrator – Wymer

- Wymer informed Admin Council that there is a bug in Sybase that prevents SJVLS from upgrading to the next version of Horizon, 7.6.0. In order to upgrade, we will have to migrate Horizon to an MSSOL database. SirsiDynix attempted to work with Sybase to fix the problem, however, at this time it looks like SAP's decision was to no longer offer Sybase rather than correct the problem. Horizon 7.6.0 implements several security enhancements, and we want to migrate to it as

soon as we can. Wymer will return to Admin Council in January with more details. Regarding the migration.

Kids catalog live and being used. Not a lot of feedback as of yet,

5. Senior Network System Engineer – Nelson

- End of the year and at a standstill. PQA's are on hold, they are insanely busy. We have all paperwork done and waiting on USAC.
- PC order in and receive date January and February which not too bad, one monitor is ship date is in August. If you need something let Nelson know and he will look for things that are in stock. Supply chain is getting worse.

E. Directors Comments.

- Rencher – Kings County we just recently filled our Lib Assistant 3 position, in process of hiring Library Assistant position and working on hiring Extra Help. Had our Winter Open House last weekend, we had a great turn out, it was an overwhelming success. Mobile Library grant tied up and working on deadline, hoping we get it. Happy Holidays
- Wegener – Tulare County, Winter programs, very short staffed right now, new librarian starting on Monday. We have another starting in January. We will be doing a massive hiring for Librarian assistants. Natalie ask for the flyer to put on their website. Darla will and is adding QR code as well. Have applied for some grants.
- Clark – Tulare City recruitment closed on Wednesday, interviews next week. We were at the Holiday parade last night. Reported in October, had food trucks with the Spooktackular, everyone said it was fun. We added Wednesday night back, hope next year to add another one. Schools are back for tours.
- Riggs – Madera County We hired a Children's Librarian, she was internal. A grant from the State Library for StoryWalks state library, for story walks to pull behind the Bookmobile, waiting for tailgate. Super proud of the team CSAC just received award for innovation, for backpacks. Community Connections grant one of 10 libraries to receive it, to have space allows for Community resource hub.
- Lewis- Kern County we are on hiring for different positions. Working on branches trying to get them in better shape through grants.
- Bath – Fresno County we have a continuous recruit for Supervising Librarian position.

- Leal – Coalinga/Huron is business as usual. Our Library Fall Market was a hit on Wednesdays and people are already inquiring if we will do it again. We finally have a contract. Students are slowly coming back in, and we are so happy to see them. We received a \$20,000 donation from Chevron.
- Arellano- Porterville, reported, staff took small bookmobile in parade and got 2nd place in parade, working on temporary location looking at middle of spring.
- Adams - Mariposa, we did a book sale last weekend, and went pretty well. Working on hiring extra help, once we reopen.
- Taylor – Merced, hiring extra help now, Gingerbread house workshops. They are full, people are happy to have programming back. We are received a 75,000 outdoor learning space at Santa Nella. Delays on branch end of March

F. Calendar for next meeting on, December 17th, at 10:00 via **Teams**. Minutes to be certified.

G. Adjournment 10:50 AM.