

# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Electronic Resources Committee Meeting

December 16, 2021

### Minutes

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Members Present: Nathan Boyer, Chair (SJVLS), Nathan Vosburg (Coalinga-Huron Library District), Alyssa Furin (Fresno County Public Library), Ashley Nuhfer (Kings County Library), Mary Jo Lawrence (Madera County Library), Smruti Deshpande (Merced County Library), Jose Ruiz-Garcia (Tulare County Library), Mollie Roache (Tulare Public Library)

Absent: Heather Eddy (Kern County Library), Rebecca Adams (Mariposa County Library)

Others Present: Tony Arellano (Porterville Library)

- I. Nathan Boyer called the meeting to order at 10:02 a.m.
- II. Introductions were made via roll call.
- III. The agenda was adopted as written.
- IV. Public Comments: None
- V. The minutes from the November 18, 2021 meeting were unanimously approved as written.

Motion: Vosburg (Coalinga) Second: Deshpande (Merced)

#### VI. Projects for Discussion and Action

##### A. Action: Continuing Teleconferences – Subsequent Resolution

- Boyer introduced a resolution to continue holding teleconference meetings in accordance with AB 361 and the modified Brown Act, as first approved by this committee in Resolution 2021-01 on November 18, 2021.
- Boyer stated that the committee is likely to continue holding teleconferences for some time, especially considering statewide mask mandate that went into effect on December 15, 2021. Explained that a no vote on the resolution would mean a return to earlier Brown Act requirements. Primarily that would mean 1) listing all participating locations on the agenda, 2) posting an agenda at each location, and 3) allowing public participation in person if needed. Voting no on the resolution would also mean the committee did not need to meet every

30 days to approve the committee's intentions toward the modified Brown Act (AB361).

- Resolution was rewritten slightly to reflect that it is a subsequent resolution to continue what committee approved last month (Resolution 2021-01). Local recommendations that were included in support of initial resolution are not included with this resolution. Individual committee members are in better position to address and identify local conditions and vote accordingly.
- Vosburg asked if the resolution allowed us to follow a hybrid meeting module, where some members participate virtually and some participate in person or if it required the committee to meet virtually. Boyer stated that the resolution would allow the committee to meet virtually but wouldn't require that.
- Vosburg asked if there was an exemption to allow us to go more than 30 days without approving the resolution. Boyer stated that the 30 day requirement for recertification is still required by the modified Brown Act.
- Motion to approve Resolution 2021-01 (Subsequent) was made by Vosburg (Coalinga-Huron). Roache (Tulare Public) seconded.
- Vote was taken by roll call.  
Ayes: Vosburg (Coalinga-Huron), Furin (Fresno), Nuhfer (Kings), Lawrence (Madera), Deshpande (Merced), Ruiz-Garcia (Tulare County), Roache (Tulare Public)  
Noes: None  
Absent: Eddy (Kings), Adams (Mariposa)  
Abstain: None  
The resolution was passed by majority vote.
- The matter will be reconsidered by committee no later than January 15, 2022.

B. Discussion: Suggestions in Cloud Library

- Boyer mentioned that it's possible to allow patrons to make suggestions for purchase in Cloud Library. When we first started with Cloud Library,

we had limited funds for collection development. That may have been why suggestions weren't allowed from the beginning. Since we have more consistent funding now, and Heather distributes the purchases across the entire fiscal year, it might make sense to enable this function in Cloud Library.

- Arellano expressed support for the idea. Committee members agreed and encouraged enabling patron suggestions. Boyer said we would need to figure out the workload and who received the suggestions. Will ask Chris Wymer to make sure we don't need official approval or a vote.
- Vosburg asked about the process of approving suggestions and what criteria might be applied to the suggestions. Roache said that Tulare Public purchase requests must meet collection development policy standards and recommended that we include some policy statement.
- Deshpande asked about creating a shared email address for Cloud Library suggestions. Vosburg suggested a form to allow suggestions that would hide any individual email addresses for recipients. Boyer believed that was possible and would share the purchase suggestions settings that exist in Cloud Library.

#### C. Discussion: Enterprise Widgets

- Boyer reported that, because member interest has been inconsistent, Chris Wymer has stated the system office will no longer continue to create custom content widgets in Enterprise. Chris created the first two widgets in July and August but has other responsibilities now. We had some libraries sign up through November but none in December. Roache/Tulare Public submitted a list for January and then we have no commitments again until May. Boyer believed Tulare Public's content would not be added in January but will ask to be sure. Roache indicated she was fine with either outcome and believed it to be a good collection development exercise for Tulare Public staff. Boyer concluded that, even if support for custom widgets is stopped immediately, we have demonstrated the widgets work in Enterprise and could perhaps be brought back in the future if there was enough interest and time to do

the required work.

- VII. The date of the next Electronic Resources Committee meeting will be on January 13, 2022.
- VIII. There being no further business the meeting was adjourned at 10:33 a.m.