

SAN JOAQUIN VALLEY LIBRARY SYSTEM

Electronic Resources Committee Meeting

January 13, 2022

Minutes

Members Present: Nathan Boyer, Chair (SJVLS), Alyssa Furin (Fresno County Public Library), Heather Eddy (Kern County Library), Ashley Nuhfer (Kings County Library), Mary Jo Lawrence (Madera County Library), Maria Marquez (Tulare Public Library)

Absent: Nathan Vosburg (Coalinga-Huron Library District), Rebecca Adams (Mariposa County Library), Smruti Deshpande (Merced County Library), Jose Ruiz-Garcia (Tulare County Library)

- I. Nathan Boyer called the meeting to order at 10:13 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 December 16, 2021 meeting were unanimously approved as written.

Motion: Marquez (Tulare Public) Second: Furin (Fresno)

- 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 guidelines have been extended until February 15, 2021. Explained that a yes vote on the resolution would allow ERC to meet 1) without listing all participating locations on the agenda, 2) without posting an agenda at each location, and 3) would allow member participation from any remote location. Voting yes would also mean the committee needs to meet every 30 days to approve the committee's intentions toward the modified Brown Act (AB361).
 - Motion to approve Resolution 2021-01 (Subsequent) was made by Eddy

(Kern). Lawrence (Madera) seconded.

- Vote was taken by roll call.

Ayes: Furin (Fresno), Eddy (Kern), Nuhfer (Kings), Lawrence (Madera),
Marquez (Tulare Public)

Noes: None

Absent: Vosburg (Coalinga-Huron), Adams (Mariposa), Deshpande
(Merced), Ruiz-Garcia (Tulare County)

Abstain: None

The resolution passed by majority vote.

- The matter will be reconsidered by committee no later than February 12,
2022.

VII. The date of the next Electronic Resources Committee meeting will be on
February 3, 2022.

VIII. There being no further business the meeting was adjourned at 10:22 a.m.