Electronic Resources Committee
Agenda Packet

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

| July 14, 2022 | 10:00 a.m. | Teleconference |

MINUTES

A. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

B. ROLL CALL AND INTRODUCTIONS

Members Present: Alyssa Furin (Fresno), Heather Eddy (Kern), Krista Riggs (Madera), Yer Vang (Tulare County), Maria Marquez (Tulare Public)

Absent: Nathan Vosburg (Coalinga-Huron), Ashley Nuhfer (Kings) Kelly Jo Jones (Mariposa), Smruti Deshpande (Merced)

Others Present: None

C. ADOPTION OF AGENDA

The agenda was adopted as written.

D. PUBLIC COMMENT

None

E. APPROVAL OF MINUTES OF June 16, 2022 (Attachment 1)

Motion: Marquez (Tulare Public)
Second: Riggs (Madera)
The minutes were approved.

F. ITEMS FOR DISCUSSION AND ACTION

1. DISCUSSION and ACTION: Continuing Teleconferences

   The California Department of Public Health has not made any changes to the recommendations shared last month. DPH is still strongly recommending the use of masks, regardless of vaccination status. Governor's State of Emergency order remains in effect. Cases continue to increase in California. All of those meet the conditions identified in the modified Brown Act. Committee members reported no changes and no relaxed recommendations at local levels.
   Eddy (Kern) motioned to continue meeting virtually under the modified Brown Act. Furin (Fresno) second.
   Ayes: Furin (Fresno), Eddy (Kern), Riggs (Madera), Vang (Tulare County), Marquez (Tulare Public)

Noes: None
Abstain: None
Absent: Vosburg (Coalinga-Huron), Nuhfer (Kings), Jones (Mariposa), Deshpande (Merced)
The committee will reexamine conditions and recommendations at the next meeting in no more than 30 days.

2. DISCUSSION: Systemwide Resource Priorities

    Boyer shared a link to list of resources offered by all system members. The list should help committee identify resources and resource areas that are in demand systemwide. Goal is to identify categories that are in demand throughout system for consideration as possible systemwide adoption/subscriptions. Boyer asked members to help define categories. The list was current as of last month, but there may be omissions. Furin announced that Fresno has added new resources and will update the list to include those. Boyer encouraged other members to update their subscriptions as well. Marquez asked about criteria for listed resources and whether it included free resources. Original intent was to list only paid or authenticated resources, but some free resources might be included.

3. DISCUSSION: ERC Presentations to Admin Council

    Prior to pandemic, Admin Council had requested presentations from ERC. Committee needs to consider what items can be presented. Identifying resource priorities might help with presentation ideas. Riggs offered some perspective from Admin Council: Directors would be interested in hearing about ERC recommended resources, how member libraries are using existing resources, and how member libraries might benefit from another library's success and experience.

4. DISCUSSION: Upcoming hoopla Presentation – July 29, 2022 at 10 a.m.

    Amanda Ulrich will introduce hoopla's library consortium product on July 29. Boyer asked committee for specific questions to address in the presentation. Eddy mentioned that hoopla can run a report on existing ebook collection to determine how much of the collection will migrate to hoopla. Marquez shared that Tulare Public patrons have asked for hoopla. Riggs said that Madera has budgeted for a small pay-per-use/on demand collection with hoopla and would like to know how that collection would work alongside a possible systemwide shared collection. Eddy said that hoopla has one copy/one use licenses like cloudLibrary and Overdrive and we could have both license types simultaneously.
    Boyer reminded committee that hoopla would be a potential alternative to cloudLibrary rather than an additional ebook resource for the system. Other library staff are encouraged to watch the presentation.

G. STATUS UPDATE ON SYSTEM RESOURCES

Mike has been working on updating system Jasper reports for database/resource usage. Please let system office know when you add or remove a resource so we can help with authentication and make sure usage is being reported.

H. CALENDAR ITEMS

Set the date and agenda building for the next meeting, tentatively August 11, 2022 on Microsoft Teams

I. ANNOUNCEMENTS

Riggs shared that Madera has hired a librarian to fill Mary Jo's former position. The new librarian will start on August 1 and will eventually be Madera's representative on ERC.
Marquez reported that Tulare Public's librarian position just closed. TPL is also hiring two full-time library assistants.
Furin reported that Fresno has recently hired four new librarians.
Vang reported that Tulare County is hiring a full-time Library Services Specialist.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.