**MOBAC Reference Committee Meeting Agenda**

August 24 2:00 P.M.

ZOOM

**To participate via Zoom:**

<https://us02web.zoom.us/j/83811631255?pwd=OVFZa25YNlZXMmRJSDJ0UjBjZnRsZz09>

**Call to Order:**

**Present:**

**Recorder:**

**Proxies:**

**Approval of Last Meeting's Minutes:**  May 25, 2021

**Public Comments:**

**Old Business:**

* Fall workshop speaker confirmation; Date set: Friday October 22nd
* Confirm location of workshop(Marina Branch Library MCFPL)
* Confirm David as the chair person for 21/22 FY
* Recruitment update re: library systems without representation on the committee

**New business:**

* Advertising for workshop
* Online registration and survey - we need a new member to work on this
* Annual report to the Admin Council
* Reference topics for upcoming meetings
* Announcements on library activities of public interest
* Sign up for note taker responsibility 21/22 FY

**Reports:**

Administrative Council     David

Tech Committee

ILL Committee

SPLAMBA

**Reference Shares:**

**News from libraries** (off the record)

**Next meeting**— (September 28, 2pm, Watsonville PL?, David Addison Chair)