

MOBAC Technology Committee Minutes

Tuesday, September 17, 2024 2 pm

Zoom: <https://zoom.us/j/780648930>

Co-Chairs: Aubrey Young (Carmel), Bjorn Jones (SCPL)

Today's recorder: Aubrey Young (Carmel)

Attendees: Glenn Tozier (MPC), Deborah Stephens (Hartnell), Eva Nottage (WPL), Aubrey Young (Carmel), Bjorn Jones (SCPL)

.Call to Order

.Adoption of Agenda

.Approval of the August, 20 2024 Minutes

Minutes Approved with Clarification that May/June/July meetings were canceled

IV. MOBAC Reports (as necessary)

Admin Council: No Report

Literacy: No report

Reference: The Reference and Tech Fall Workshop for 10/25 was discussed

Resource Sharing: No report

SPLAMBA: No report

V. Old Business:

- . Annual Report
 - . Will be presented at Admin Council by Glenn (proxy)
- . October 25th Reference & Technology Workshop
 - . Reference
 - . Have chosen a speaker – Laura Otero

- . Next step – Bjorn & David Addison meet with speaker
 - . To go over agenda/logistics
 - . Speaker – hands on activities
- . Status update
- . Claim roles ([draft agenda](#))
 - . Reference
 - . MC, speaker,
 - . Bjorn – share about OWL intro
 - . Tech committee
 - . Aubrey - get midmorning snack (fruit, snack bars)
 - . Tech support
 - . Total – four laptops, two OWLS
 - . Aubrey, Glenn, Bjorn – bring in laptops (3 needed for hybrid)
 - . One more for breakout – play around with OWL settings (demo table)
 - . Ask Ref (Watsonville) to bring down MOBAC owl, extra laptop
 - . Get OWL from Monterey Public
 - . Kim (Bjorn will reach out)
 - . Check all tech for updates morning before
 - . Need to figure out what tech the presenter needs
 - . Reach out to Marina
 - . Marina – drive up to check out to AV, door person
 - . Projector, hook up to laptop
 - . Figure out mic situation
 - . Route it into Zoom without feedback
 - . Check in w speaker
 - . Get MCFL contact (Miguel)
 - . Eva – remote help
 - . Glenn – Live AV
 - . Bjorn – Zoom tech support

VI. **New Business:**

- . Admin meeting Sept. 20th
 - . Glenn will attend as proxy for co-chairs and present the Tech Report
 - . Agenda – approve \$200 request for workshop
- . Rotating meeting roles (Facilitator, Note Taker, Posting Minutes)
 - . Rolled to next meeting
- . Owl reservation process
 - . Rolled to next meeting

- . Recruiting members
 - . Rolled to next meeting

VII. **Public comment** - *(Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).*

No Public comments today.

VIII. Announcements:

- MOBAC website updates
 - Rolled to next meeting
- Meetings & Agendas
 - Rolled to next meeting
- Minutes section
 - Rolled to next meeting
- Order of Library names
 - Rolled to next meeting

IX. **Next business meeting place:** October 15, 2024 2pm via Zoom

X. **Adjournment:** Meeting adjourned