

**MOBAC Tech meeting October 15, 2024 - Draft Minutes**  
**Present: Bjorn, Kim, Aubrey, Miguel, Francis, Deborah**

- I. Call to Order**
- II. Adoption of Agenda - no changes**
- III. Approval of the Sept, 17 2024 Minutes - no changes. Send minutes to Aubrey for upload to website**
- IV. MOBAC Reports (as necessary)**
  - A. Admin Council
  - B. Literacy
  - C. Reference
  - D. Resource Sharing
  - E. SPLAMBA
- V. Old Business:**
  - A. October 25th Reference & Technology Workshop
    1. Status update - reviewed checklist in brainstorming doc. This committee is responsible for technology. Marina will supply a laptop, but please bring one if you're able. Glenn will arrive at 8am; Francis and Mguel can also arrive early and bring extra laptops for the hands on portion. Bjorn will talk to Glenn about set-up. How will OWLs get to the event? Bjorn meeting with the presenter at Marina on Tuesday, Aubrey will be there as well. Kim will bring the owl to Marina on Tuesday. Zero traction on getting a mic; will rely on Laura to project and use owl mic for online audience. Bjorn will be Zoom tech support during, Miguel will be backup. Owl presentation - bring iPhone in as Zoom co-host, use that screen to show controls and owl meeting app. Remember to record the presentation! Interactive session, possible to include Zoom audience using breakout rooms, but how will the Zoom attendees share out? Have them share out first, then in-person audience, perhaps by moving the owl to a more central location, or use the Zoom laptops, or phone to pick up in-person audio. Bjorn's phone will already be on the call, so that seems to be the best option.
    2. Claim roles ([draft agenda](#)) SPL will host the owl demo station
- VI. New Business:**
  - A. Rotating meeting roles (Facilitator, Note Taker, Posting Minutes)
  - B. Owl reservation process - nearest MPL contact Kim; nearest WPL contact Eva
  - C. Recruiting members

**VII. Public comment - *None.***

**VIII. Announcements**

- A. MOBAC website updates
  - 1. Meetings & Agendas
  - 2. Minutes section
  - 3. Order of Library names