

**Tuesday, March 19, 2024: 10:00 AM -12:00 PM**  
**Peninsula Library System Information Services Committee**  
**South San Francisco Public Library / 901 Civic Campus Way / South San**  
**Francisco, CA 94080**  
**\*\*Meeting Held virtually Zoom at the Redwood City Public Library\*\***

Time: Mar 19, 2024 10:00 AM Pacific Time (US and Canada)  
 Join Zoom Meeting  
<https://us02web.zoom.us/j/84646075608?pwd=TTRlc1hGUktublY2OUxBRDITUIVVdz09>  
 Meeting ID: 846 4607 5608  
 Passcode: 379093

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 Find your local number: <https://us02web.zoom.us/j/kc4o8uF7ly>

<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Time/Comments</b>
1. Call to Order	Chair	10:00 AM
2. Public Comments	Chair	10:05 AM
3. Approval of Minutes	Chair	10:10 AM To be approved by a motion, seconded, and the motion approved by roll call.
4. Mobile App RFP	Walden	10:10AM Discussion. Please note libraries will need to opt in or out at this time.
5. Overdrive Policy Statement	Whitley	10:40 AM Work Group Update
6. CAreer Pathways	Lein	10:45 AM Discussion of usage statistics
7. Committee reports: a. Bib. Standards b. Children/Teen c. Circ Sups d. Directors e. Marketing	All	11:10 AM
8. Announcements	All	11:15 AM
9. Agenda Items for Next Meeting	All	11:20AM

**March Recorder: San Mateo Public Library (South San Francisco is next in rotation for April)**

**Brown Act:** This meeting abides by Cal. Gov't Code § 54953.

Cal. Gov't Code § 54953(b)(1) "Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding."

Cal. Gov't Code § 54953(j)(6) A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both."

Gov't Code § 54953 (b)(2) "Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3."

Gov't Code § 54953 (3) "If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e)."

### **Meeting Location**

*Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063*

*South San Francisco Public Library, 901 Civic Campus Way, S. San Francisco, CA 94080*