

Tuesday, April 16, 2024: 10:00 AM -12:00 PM
Peninsula Library System Information Services Committee
****Meeting Held Virtually via Zoom****

Time: Apr 16, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85724967455?pwd=TFRIZ3JBYPzTEZGSEJoNXFSOGFtZz09>

Meeting ID: 857 2496 7455

Passcode: 793681

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kbyrw3DmTH>

Agenda Item	Responsible Party	Time/Comments
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	Walden	10:15 AM Discuss and Approve Selection
5. Coursera	Lein	10:50 AM Discussion
6. Enki Record Removal	Whitley	11:10 AM Discussion and Approve removal of records from catalog
7. County Park Passes	Whitley	11:20 AM Discussion
8. Committee reports: a. Bib. Standards b. Children/Teen c. Circ Sups d. Directors e. Marketing	All	11:30 AM
9. Announcements	All	11:40 AM
10. Agenda Items for Next Meeting		

April Recorder: South San Francisco (next in rotation is Burlingame)

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 Locations

Burlingame Public Library, 480 Primrose Road, Burlingame, CA 94010

Daly City Public Library, 134 Hillside Blvd, Daly City, CA 94014

Menlo Park Public Library, 800 Alma Street, Menlo Park, CA 94025

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

San Bruno Public Library, 701 Angus Avenue West, San Bruno, CA 94066

San Mateo County Community College District, 3401 CSM Drive, San Mateo, CA 94402

San Mateo County Library, 125 Lessingia Court, San Mateo, CA 94402

San Mateo Public Library, 55 West 3rd Avenue, San Mateo, CA 94402

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

PLS/PLP Offices, 32 West 25th Avenue, Suite 201, San Mateo, CA 94403