

Tuesday, May 21, 2024: 10:00 AM -12:00 PM
Peninsula Library System Information Services Committee
****Meeting Held Virtually via Zoom****

Time: May 21, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87421788311?pwd=ay8zYzFqcGZ0ejFkQ2N0eld2a2J5QT09>

Meeting ID: 874 2178 8311

Passcode: 347812

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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. PLAN Report	Walden	10:15 AM Informational
5. PLAN content update for info-services pages on PLS Website	Walden	10:30 AM Action Item
6. Bibliocommons update	Walden	10:40 AM Informational
7. Mobile App Update	Walden	10:50 AM Informational
8. Overdrive Renewal	Walden	11 AM Action Item
9. Pronunciator Renewal	Walden	11:10AM Action Item
10. Overdrive eBooks annual report	Rees	11:20 AM Informational
11. eBook Collection Statement	Rees	11:30 AM Action Item

12. eBook Request for Reconsideration of Materials	Rees	11:40 AM Action Item
13. Online Homework Help	Hall	11:50AM Discussion
14. Committee reports: a. Bib. Standards b. Children/Teen c. Circ Sups d. Directors e. Marketing	All	11:55 AM
15. Announcements	All	12noon
16. Agenda Items for Next Meeting		

May Recorder: Burlingame (next in rotation is Menlo Park in June)

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