



REFERENCE AND ADULT SERVICES COMMITTEE AGENDA 10:00 a.m. Wednesday, May 13, 2020 WEBINAR

<https://blackgold.webex.com/blackgold/j.php?MTID=mbb49a36ff23d70606a0d6efce95846b8>

Meeting number: 295 544 928
Password: 051320

Join by phone
1-650-479-3208 Call-in toll number (US/Canada)
Access code: 295 544 928

*item accompanies the agenda

1. **10:00 A.M. CALL TO ORDER** — FY 2019/20 Chair: Justin Formanek, Presiding. Recorder: SB
2. **ADOPT AGENDA** —
3. ***APPROVAL OF MINUTES** — 02.12.20 Jody Thomas, Recorder
4. **OLD BUSINESS** —
5. **NEW BUSINESS** —
 - a. *Adult Summer Reading – PR
 - b. *PAC – catalog options holds and items
 - c. FY 2020/21 Chair/Recorder rotation
6. **ROUNDTABLE** —
7. **BLACK GOLD UPDATE** —
8. **ITEMS TO BE FORWARDED** — (To Council or other committees)
9. **AGENDA BUILDING** —
10. **NEXT MEETING** — 10:00 a.m., Wednesday, August 12, 2020 (TBD)
11. **ADJOURNMENT** —

Distribution — email notice of web-posted agenda packet (available at www.ats.blackgold.org):

Molly Wetta, SB; Dominic Keen, LM; Dawn Jackson, Gillian Speicher, SM; Sharon Coronado, SLO; Karen Christiansen, PR; Justin Formanek, SP; Brent Field GV; Glynis Fitzgerald, BG; BG Council; [File]

REFERENCE AND ADULT SERVICES COMMITTEE MINUTES
10:00 a.m. Wednesday, February 12, 2020
Goleta Valley Library

*item accompanies the agenda

1. 10:40 A.M. CALL TO ORDER — 10:05am

i. Present: Dominic Lompoc, Tatiana GO, Gillian SM, Dawn SM, Glynis BG, Sharon SLO (remotely), Jody Santa Barbara (recorder), Justin Blanchard (chair), Mark ? from RBDigital

2. ADOPT AGENDA —Jody moved; Dominic 2nd

3. *APPROVAL OF MINUTES as revised Dominic moved, Jody 2nd

- Amended: Joyce is from SM (not SB), JET present via phone (remotely)

4. OLD BUSINESS —

A. Library of Things (SLO) Goleta, SM, have LOT. SLO having an issue with pick up location. Frontline staff need to be more proactive in letting patrons know the pick up location. Discussion ensued regarding changing location and verbiage on the PAC.

Issues:

- Courier service / transporting heavy/awkward/expensive items
- Time consuming check in (counting all the pieces; confirming with checklist, and other issues)
- Financial replacement- \$\$ goes to patron location, not loaning jurisdiction
- Some Items are for adults only; some require a waiver to be signed
- Issue with self-checks

Recommended that OPS take this up; have a brainstorming session regarding issues with circ, cataloging, etc.

B. *Spanish language materials in OverDrive (SB) trying to purchase more Spanish titles in Overdrive. Glynis set up a cart in November. Have jurisdictions purchased out of the cart? Still going for a room with 500 + titles. Glynis will order marketing materials for Spanish Language Libby titles.

C. Big Read:

- Small jurisdictions only - is that a barrier?
- Choosing a title requires a commitment to stay with the process - need to identify a leader on this
- Black Gold is getting more teleconferencing ability to be able to meet without driving

5. NEW BUSINESS

Hold redelivery for Overdrive/Libby

- 3 days to checkout holds
- Then 7 day automatic suspension (or set a length of time manually)
- Then 3 day hold goes live, then it is over

B. RB Digital presentation

- Unlimited
- Budgetable
- Bingeable
- Marketable
- Scalable
- Accessible
- Delightful for patrons

C. Yewno

- Glynis will set up a training session with Yewno.

6. ROUNDTABLE — Book jacket of silence

7. BLACK GOLD UPDATE: Nope

8. ITEMS TO BE FORWARDED — (To Council or other committees) LOT issue, RB Digital pricing and recommendation

9. AGENDA BUILDING — Yewno training and was it presented at schools?

10. NEXT MEETING — 10:00 a.m., Wednesday, May 13 in Santa Maria

11. ADJOURNMENT — 1:25 p.m., Karen moved, Dominic seconded

Distribution — email notice of web-posted agenda packet (available at www.ats.blackgold.org): Jody Thomas, SB; Dominic Keen, LM; Joyce Fischer, SM; Sharon Coronado, SLO; Karen Christiansen, PR; Justin Formanek, SP; Brent Field (GO); Glynis Fitzgerald, BG; BG Council; [File]



MEETING DATE:	5/13/20	ESTIMATED TIME FOR ITEM:	Maybe as long as 30 minutes
TITLE OF ITEM:	Adult Summer Reading	PRIORITY LEVEL: (1-Low 3 – High)	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3
SUBMITTED BY:	Karen Christiansen		
TYPE OF ITEM:	<input checked="" type="checkbox"/> For Discussion <input type="checkbox"/> For Decision/Request Motion <input type="checkbox"/> Other: _____		

BACKGROUND STATEMENT

BACKGROUND: <i>Describe why you are bringing this item before council. What problem are you trying to solve? List information that would be helpful for decision making such as committee recommendations, pros/cons.</i>	<p>With the COVID 19 shutdown everything we do has changed. Going forward and not knowing what we will be allowed to do gathering-wise, we are having to be creative in all our programming.</p> <p>Summer Reading is our biggest library event of the year. How is everyone moving their Adult Summer Reading Programs to an online environment? Are you only doing the “reading” portion? What online platform are you using? Are you offering prizes? If you are also doing classes and events, what do those look like this year?</p>
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OUTCOME(S)

DESIRED OUTCOME(S): <i>Describe your desired outcome(s)</i>	Committee representatives would have knowledge of what other libraries are offering in the summer and could get inspired about new programs they could offer.
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OTHER COMMENTS:	
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TOPIC:	PAC setup	PRIORITY LEVEL: (1-Low 3 – High)	<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3
SUBMITTED BY:	G Fitzgerald		
TYPE OF ITEM:	<input checked="" type="checkbox"/> For Discussion <input type="checkbox"/> For Recommendation <input checked="" type="checkbox"/> Other: Review		
BACKGROUND STATEMENT			
BACKGROUND: <i>Describe why you are bringing this item before the committee. What problem are you trying to solve?</i>	<p>Admin Council would like to consider different types of temporary setup for PAC. I would like to get a feeling for general attitude at libraries for the PAC.</p> <ul style="list-style-type: none"> • Do you see offering holds in the near future? Your location only, within your jurisdiction, only certain libraries within your jurisdiction? Would you want these options to appear on the PAC? • In a perfect world would you like patrons to see only your items if they are logged into the PAC on your branch page? • Once delivery starts again, do you see continuing to lend to other locations within the Cooperative (continue business as usual) and is that ‘ideal’ for you? 		
OUTCOME(S)			
DESIRED OUTCOME(S): <i>Describe your desired outcome(s)</i>	Review the different set-ups found on the Training server (http://training.blackgold.org/) branch pages and offer feedback and suggestions for possible changes.		
OTHER COMMENTS:			