Call to Order

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Oral Communications / Public Comments

Consent Calendar

5. Approve minutes of the January 24, 2023 Santiago Library System Tech Services & Technology Committee Meeting

Regular Business

6. Office 365 and shared desks/part-time employees
7. New officers starting in July 2023
8. Round Table Discussion

Adjournment

9. Agenda Preparation for next Meeting (July 2023?), Location TBD
10. Adjournment
Santiago Library System  
Technology and Tech Services Committee Meeting Minutes  
January 24, 2023  
1:00 p.m.  
Meeting took place at Huntington Beach Public Library, Central Library, B Room  
711 Talbert, Ave., Huntington Beach, CA 92648  

Attendants:  
Don Hilliard, Anaheim Public Library  
April Lammers, Huntington Beach Public Library  
Lara Paglinawan, City of Orange Library  
Ahn Vu, Santa Ana Public Library  
Tony Dillehunt, Mission Viejo Public Library  
Kate Spector, Yorba Linda Public Library  
Bethany Weinberg, Fullerton Public Library  
Rebecca Lightfoot, Newport Beach Public Library  
Scott Enke, Orange County Public Law Library  

Introduction  
Meeting called to order by Don Hilliard.  
Agenda adopted.  
Minutes of September 20, 2022, adopted.  
No public comments.  

Regular Business  
1. The Palace Project: if any other SLS libraries are using and have feedback  
    • Huntington Beach PL pursuing but not yet promoting  
    • OPL pursuing but not yet promoting  
    • Anaheim; not pursuing  
    • Santa Ana already has Palace but not being used as much as Libby  
    • (Shared by email) Placentia set up the Palace Project App in November 2022. So far we are using it for the state-funded eBooks and eAudiobooks present in the app and have not added additional resources from the Marketplace or by connecting our OverDrive, as we are still exploring how to proceed. So far, we have received little usage due to perhaps having already a large built-in base of our Hoopla and Libby/OverDrive users.
2. Round Table Discussion

Santa Ana Public Library:
- State Parks Passes – circulating backpacks
- Newhope Library renovation is ongoing; will be followed by the Main library renovation
- Starting to loan out robots (Moxie)
- Zipbooks project launched
- Possibly looking at AR artwork to use for custom library cards through midjourney

Orange Public Library:
- New AWE units still having a lot of issues and currently working with vendor to get a fix for it.
- Parks Passes Grant – Backpack Kits
- Received more CA parks passes to add to the collection
- Comprise (PC management, print management) getting updated
- All three branches completed renovation (carpet and paint)
- Enterprise Catalog and Kids Catalog getting upgrade
- LinkedIn Learning

Huntington Beach Public Library:
- Working on parks passes and backpacks with state Grant
  - Contest for Logo for Parks Passes March 2022
- AMH project – went with TechLogic for replacement with 11 bins
- Upgrading to SaaS with Horizon expected Feb 2022
- Moving to message bee for services
- Applying for second round of parks pass grants
- Love your library month – open house
- Hiring part time computer coach coordinator
- Figuring out if will continue Beanstack

Newport Beach Public Library:
- Digital Saturday happening April 22nd
- Launched LinkedIn Learning
- Media Lab updates have been completed
- Website refresh for better mobile compatibility
- Removing all computers from Kids Library

Anaheim Public Library:
- Interviewing to fill vacant positions to increase public service hours
- New mayor asking about adding hours for Saturdays and possibly Sundays
- Haskett branch multipurpose room upgrades to include TV, webcam, microphone, etc
- Renovation plans for Maker Space and Media Lab at the Haskett Branch is also underway.
- Still hoping to get funding to convert from tattle tape to RFID
- Resuming system-wide programs
- All AWE machines are still working but will figure out what do when they need replacement.
- Launched steam kits
• Implemented a script to terminate PC reservation for certain patrons having issues with getting timed out

**Fullerton Public Library:**
• IT replaced all cameras
• Replacing LH scanner
• Building internet staff page
• 1 year anniversary of new website
• Staff positions being filled; might re-open Hunt Branch
• Replaced 5 AWE units
• Funding for wonderbooks
• Ongoing internet outages; having regular IT meetings
• Bid process to replace projector in community room
• Launching overdrive: comics

**Mission Viejo Public Library:**
• Homebound books by mail service
  o MV residents only during pilot
  o Postage paid by library
• Redoing children’s technology area
  o Tablets to replace AWE units
  o Less PC workstations
• Fine free in conjunction with October anniversary
• Looking at what to do with Local History content
  o Anaheim responded they went with newspapers.com and advantage archives

**Yorba Linda Public Library:**
• Steam kits
• Market place Lucky day items – 7 day loan
• Test prep books and graphic novels – moving away from dewey and re-cataloging
• Working with Alpha G for EDI receiving
• Question asked: Are libraries outsourcing to different vendors or just one?
  o NBPL and MV not too restricted
  o Anaheim, OPL use multiple vendors

**OC Law Library:**
• ILS Migration: Sierra to Koha
• Go Live April 3rd

**Placentia Public Library (Notes provided by email):**
• We had an RFP process for a new website and are in the planning stages.
• We had an RFP process for a bookmobile and are in the planning stages.
• We are looking at additional online scheduling systems for our study and meeting rooms.
• We received additional California State Library Park Passes to now have a total of 44 (8 are set aside for Lucky Day), which has made it so that we no longer have a large waitlist and they are immediately available.
• We have made updates to our Library of Things laptops and hotspots, making a few more laptops available for staff use this spring.
Adjournment

1. Next Meeting (April; Newport Beach Public Library) date and time TBD.
2. Adjournment