

Serra Cooperative Library System c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

## **TECHNOLOGY AND AUTOMATION REVIEW COMMITTEE**

San Diego County Library, 5560 Overland Ave. San Diego, CA 92123 February 26, 2025 9:30 – 11:30am

> Teams Meeting ID: 271 652 281 145 Passcode: Cc3Je6iD

## <u>Agenda</u>

All items may be considered for action.

- 1. Call to Order
- 2. Roll Call
- 3. Assignment of Note-Taker
- 4. Public Forum

Opportunity for any guest or member of the public to address the committee on any item of STARC business.

- 5. Open Issues
  - a. The Overdrive Debacle (& consortium opportunities)
  - b. Magazines
  - c. Disaster mutual aid MOU(s)
  - d. Serra Financials (why no Comics Plus?)
  - e. LINK+ update
  - f. Discover and Go
- 6. Updates from STARC members
- 7. Next Meeting(s) April or May?