

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 October 23, 2024 9:30 – 11:30am

> Teams Meeting ID: 288 119 184 592 Passcode: jYqfaR

<u>Agenda</u>

All items may be considered for action.

- 1. Call to Order
- 2. Roll Call
- 3. Assignment of Note-Taker
- 4. Review of Minutes from 7/24/2024
- 5. Public Forum

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

- 6. Open Issues
 - a. FY24-25 Work Plans & Timelines
 - i. Magazines: Flipster & Overdrive
 - ii. Comics Plus
 - iii. Overdrive Meta-Consortium
 - iv. Ongoing Financial Sustainability
 - v. County-wide digital literacy?
 - vi. Other things?
 - b. LINK+ update
- 7. Updates from STARC members
- 8. Next Meeting(s)