



Southern California Library Cooperative
Technology Committee Meeting
October 29, 2020
10:30 – 12 noon

For this meeting please log into Zoom online here:

<https://us02web.zoom.us/j/81849278156?pwd=U1ZzTnFmbXNMMFR0L1VxQUx6a1MxZz09>

Meeting ID: 818 4927 8156
Passcode: 492175

Agenda

All items may be considered for action.

- | | |
|---|-----------------------|
| 1. Call to Order and Roll Call | Nikki Winslow |
| 2. Public Forum
<i>Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.</i> | Nikki Winslow |
| 3. Adoption of Agenda | Nikki Winslow |
| 4. Official Committee Status | Nikki Winslow |
| 5. Election of Officers | Nikki Winslow |
| 6. DigiLab | Nerissa Snodgrass |
| 7. SCLC Shared eResource Recommendations | Diane Bednarski |
| 8. Round Robin | All committee members |
| 9. Adjournment | |

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

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(626) 283-5949 • Fax (626) 283-5949
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ACTION ITEMS

Meeting: Technology Committee

Date: October 29, 2020

Library: _____

Name: _____

Signature: _____

Date: _____

Agenda Item: _____

___ Aye

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___ Abstain

Agenda Item: _____

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Agenda Item #6

DATE: October 29, 2020
TO: SCLC Technology Committee
FROM: Nerissa Snodgrass, Project Manager, SCLC
SUBJECT: DigiLab Update

BACKGROUND: Thirty of SCLC's 39 member libraries participate in the DigiLab program, which provide participants with scanning equipment, license access to the Auto-Graphics Montage digital archive application and the necessary training to digitize materials in their local collections and store them in a hosted, publicly accessible environment. Twelve of the participants are currently uploading content to the Montage solution.

Technology Committee members will be provided with an overview of the program, current participants will be invited to relate their experiences, and non-participants will be invited to express interest in participating in a future funding round.

FISCAL IMPACT: None

RECOMMENDATION: Informational only.

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Agenda Item #7

DATE: October 29, 2020
TO: SCLC Technology Committee
FROM: Diane Z. Bednarski, Executive Director, SCLC
SUBJECT: SCLC Shared eResource Recommendations

BACKGROUND: On September 30, 2020 a survey was distributed to members of the SCLC Technology Interest Group seeking input on the types of eResources the member libraries would be interested in adopted if licensed through an SCLC member-wide agreement using CLSA funds. As of October 21, 2020, there were fourteen responses. Areas of interest cited were:

- eBooks (7 votes)
- eNewspapers (4 votes)
- Streaming movies (2 votes)
- eMagazines (2 votes)
- Streaming music
- Student resources
- eAudio
- Kanopy streaming
- eLearning solution (e.g. LinkedIn Learning)

Regarding eBooks, ten of the survey respondents noted that their library currently uses the Overdrive platform, five respondents noted use of the Bibliotheca Cloud platform, and one noted plans to migrate to Overdrive this year.

FISCAL IMPACT: None

RECOMMENDATION: Share results with the SCLC Administrative Council.

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