

SERRA Technology and Automation Review Committee Meeting Agenda

July 22, 2020, 9:30 a.m.

Zoom Meeting ID: 929 2978 1699 Password: 010618

Conference call: (669)900-6833

Teleconference sites: None

- I. Call to Order
- II. Assignment of Minutes Taker
Next person alphabetically by last name after Katy Duperry who is present at the meeting.
- III. Role Call
- IV. Approval of the Minutes from the April 22, 2020 meeting
- V. Updates from STARC members
- VI. Open Issues:
 - a. New members to STARC
 - b. Report from SDCL on OverDrive Magazines
 - c. Report from Escondido and National City on Hoopla
 - d. Updates on remaining SERRA funds available to STARC
 - e. Budget impacts on shared eResources
 - f. OverDrive Reciprocal Lending Update
- VII. Action items
- VIII. Next Meeting
Schedule for October 2020; transition of Chair for 2020-2021 to Sam Liston, Oceanside Public Library.