



**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

July 12, 2023

9:30 – 11:30am

Zoom Meeting ID: 815 7334 7888 Password: 074197

Conference call: 669 444 9171

**Agenda**

*All items may be considered for action.*

- |   |                       |
|---|-----------------------|
| 1. Call to Order  | <b>Phil Gunderson</b> |
| 2. Roll Call  | <b>Phil Gunderson</b> |
| 3. Assignment of Note-Taker   | <b>Phil Gunderson</b> |
| 4. Review of Minutes from 4/12/2023   | <b>Phil Gunderson</b> |
| 5. Public Forum   | <b>Phil Gunderson</b> |
| <i>Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.</i> |                       |
| 6. Open Issues  | <b>Phil Gunderson</b> |
| a. eMagazine Use  | <b>Jacqui Petri</b>   |
| b. LINK+ update   |                       |
| c. Discover & Go updates  |                       |
| 7. Updates from STARC members   | <b>All</b>            |
| 8. Next Meeting(s)  |                       |
| a. October 18, 2023   |                       |