

**Serra Technology and Automation Review Committee Meeting Agenda  
August 16, 2017, 9:30 a.m.**

Conference call: 619-476-5366

Teleconference sites: 1775 Dove Ln., Carlsbad 92011  
239 S. Kalmia St., Escondido 92025  
330 Park Blvd, San Diego CA 92101  
1140 N. Imperial Ave., El Centro 92243  
365 F St., Chula Vista 91910  
400 Main St., Brawley 92227  
640 Orange Ave, Coronado 92118

- I. Call to order
- II. Assignment of minutes taker: Marjo Mello
- III. Roll call
- IV. Approval of the last meeting minutes
- V. STARC updates
  - A. Roster
  - B. Ground rules
  - C. Proposed future meeting dates
  - D. Proposed future meeting locations
  - E. SDPL and 3M Cloud Library
- VI. Open issues
  - A. Serra's Zinio subscription renewal – see attachment
  - B. RBDigital 'mirror' consolidates multiple RBDigital services
  - C. Overdrive's Advantage Plus sharing model
  - D. Listserv and website host
  - E. CLSAINFO.ORG
  - F. Enki
  - G. SimplyE
- VII. Action items
- VIII. Next meeting