MARINet Board Meeting Agenda
March 19, 2020
MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael CA
9:00 a.m. – 11:00 a.m.

This meeting will be held virtually using Go To Meeting.
Access by Computer: https://global.gotomeeting.com/join/508596277
Access by Phone: United States: **+1 (312) 757-3121**   Access Code: **508-596-277**

I. Public Comment Period   9:00
   An opportunity for any citizen to address the MARINet Board on any MARINet matter.
   Please limit statements to 3 minutes

II. Introduction of guests   9:05

III. Approval of minutes Jan. 16, 2020   9:10

IV. Special Presentations
     A. DRWG presentation on e-resources   9:15

V. New Business
     B. Coronavirus and library response   9:25
     C. PERS/MCERA and extra-hire/part-time staff   9:35
     D. Sora (Overdrive schools proposal)   9:40

VI. Old Business
     A. RFID   9:45
     B. ILS Task Force update   10:15
     C. JPA review   10:20
     D. Delivery update   10:22
     E. Additional book drops   10:25
     F. Proposed 2020-21 budget   10:30

VII. Standing Items for the agenda
      A. System Administrator's report   10:38
      B. Topics for future agenda   10:40

VIII. Non-Action Items   10:42

IX. Announcements   10:45

Minutes will be taken by Larkspur

   All MARINet meetings are conducted in accessible locations. If you require
   accommodations to participate in this meeting, these may be requested by calling: (415)
   473-6775 at least 72 hours in advance. Copies of documents used in this meeting are
   available in accessible formats upon written request.

MARINet Consortium
1600 Los Gamos Dr., Suite 190, San Rafael CA 94903 https://marinet.lib.ca.us

Brown Act:

The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

(1) it must comply with all of the Act's requirements applicable to other meetings;

(2) all votes must be taken by roll call;

(3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;

(4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;

(5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and

(6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Co).

Meeting Locations

Belvedere Tiburon Library	**1501 Tiburon Boulevard, Tiburon, CA 94920**
College of Marin	**835 College Ave., Kentfield, CA 94904**
Dominican University Library	**50 Acacia Ave., San Rafael, CA 94901**
Larkspur Public Library	**400 Magnolia Avenue, Larkspur, CA 94939**
Marin County Free Library	**3501 Civic Center Drive, #414, San Rafael, CA 94903**
Mill Valley Public Library	**375 Throckmorton Avenue, Mill Valley, CA 94941**
San Anselmo Public Library	**110 Tunstead Avenue, San Anselmo, CA 94960**
San Rafael Public Library	**1100 E Street, San Rafael, CA 94901**
Sausalito Public Library	**420 Litho Street, Sausalito, CA 94965**