

# MARINet Board Meeting Agenda

Apr. 16, 2020

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

9:00 a.m. – 12:00 p.m.

**This meeting will be held virtually using Zoom.**

By computer or smartphone, join at

<https://zoom.us/j/998048872?pwd=aStCa1p2SnYxVXFaRktnVVF4Yy9KQT09>

By telephone, call +1 669 900 9128 US

For both methods: Meeting ID: 998 048 872 Password: 068829

Go to Meeting is our backup method, see details at end of agenda.

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|--|-------|
| I. Public Comment Period   | 9:00  |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.<br>Please limit statements to 3 minutes |       |
| II. Introduction of guests   | 9:05  |
| III. Approval of minutes March 16 and March 19, 2019   | 9:10  |
| IV. New Business – Covid 19  |       |
| A. Library Updates (all)   | 9:15  |
| i. Staffing and services   |       |
| ii. Community needs  |       |
| iii. Short-term budget impacts   |       |
| iv. New uses of technology (Zoom, etc.)  |       |
| B. Updates on logistics of due dates, overdue fines, e-cards etc. (Dan/Jessica)  | 9:45  |
| C. Stats updates on digital collections (Jessica)  | 9:50  |
| D. Opportunities for collaboration (all)   | 10:00 |
| E. Scenarios for reopening, including materials quarantine/decontamination (all)   | 10:10 |
| V. New Business – other  |       |
| A. Delivery contract   | 10:20 |
| B. Paying MARINet Bills During Shelter-at-Home   | 10:25 |
| C. Overdrive Hold and Checkout Limits: Proposal from DRWG  | 10:30 |
| D. Budget 2020/21 and Preparing for Economic Downturn  | 10:35 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator's report   | 10:45 |
| B. Topics for future agenda  | 10:50 |
| VII. Non-Action Items  | 10:55 |
| VIII. Announcements  | 11:00 |

Minutes will be taken by Mill Valley (subbing for COM)

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.

If there are issues with Zoom on the day of the meeting, Go to Meeting is our backup method.

Access by Computer: <https://global.gotomeeting.com/join/381797629>

Access by Phone: United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: **381-797-629**

## 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