

# MARINet Board Meeting Agenda

February 18, 2021

Online Meeting

9:00 a.m. to 11:30 a.m.

**Please join the meeting from your computer, tablet or smartphone.**

<https://zoom.us/j/95279589968?pwd=c3FsWTN0TFc0RmZTUXUvVnNuelpTdz09&from=msft>

Meeting ID: 952 7958 9968 Passcode: 758906

One tap mobile +16699006833,,95279589968#,,,,,0#,,758906# US (San Jose)

+12532158782,,95279589968#,,,,,0#,,758906# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 312 626 6799

US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Germantown)

Meeting ID: 952 7958 9968 Passcode: 758906

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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 Jan. 21, 2021   | 9:10  |
| IV. Old Business   |       |
| A. RFID project  | 9:15  |
| B. Collection Development Task Force report  | 9:25  |
| C. Reopening plans   | 9:30  |
| D. Agenda Formation: form for proposals  | 9:50  |
| E. Equity discussion format and plans  | 9:55  |
| V. New Business  |       |
| A. FY 2021-22 Cost Sharing Formula   | 10:05 |
| B. DRWG presentation for FY22 Budget   | 10:15 |
| C. FY 2021-22 Budget Proposal  | 10:25 |
| D. Quarantine of returned items  | 10:28 |
| E. Accept MCFL funds for RFID project (resolution)   | 10:35 |
| VI. Standing Items for the agenda  |       |
| A. Equity Discussion   | 10:40 |
| B. System Administrator's report   | 11:00 |
| C. Topics for future agenda  | 11:05 |
| VII. Announcements   | 11:10 |
| VIII. Non-action items   | 11:15 |

Minutes will be taken by MARINet

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**

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