MARINet Board Meeting Agenda

Thursday, March 3, 2022
Online Meeting
12:00 p.m. to 2:30 p.m.

Join Zoom Meeting:

https://zoom.us/j/97567131252?pwd=QkNJdGtSK2wvZjFkTEZMWnIyWjNqQT09

Meeting ID: 975 6713 1252   Passcode: 252489
One tap mobile +16699009128,,97567131252# US (San Jose) +12532158782,,97567131252# US (Tacoma)
Dial by your location
    +1 669 900 9128 US (San Jose)   +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)   +1 301 715 8592 US (Washington DC)
    +1 312 626 6799 US (Chicago)   +1 646 558 8656 US (New York)
Meeting ID: 975 6713 1252   Find your local number: https://zoom.us/u/aef6uac4BH

Public Comment Period   12:00
    An opportunity for any citizen to address the MARINet Board on any MARINet matter.
    Please limit statements to 3 minutes

I. Introduction of guests   12:05

II. Approval of minutes Jan. 27, 2022   12:10

III. Old Business
    A. RFID Project Update   12:15
    B. Processing Fees by Library– update   12:25

IV. New Business
    A. Lockers at Larkspur – update   12:30
    B. DRWG proposal for FY22-23   12:45
    C. Budget FY22-23 (budget resolution to adopt)   1:00
    D. Sub-committee to look at Regional Membership   1:15
    E. Sub-committee to evaluate Cost Sharing Formula   1:20
    F. Open source initiatives – what to prioritize   1:25
    G. Other non-action items   1:35

V. Standing Items for the agenda
    A. Equity Discussion (Sausalito)   1:40
    B. System Administrator's report   1:45
    C. Topics for future agenda   1:50

VI. Announcements   1:55

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.

Equity Discussion Links:

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**