

**MARINet Board Meeting Agenda**  
May 21, 2020  
MCFL Tech Services  
1600 Los Gamos Dr., Suite 180, San Rafael CA  
**9:00 a.m. – 12:00 p.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83000529081?pwd=VnMxK3IKNIRGaE9KekN2cWYySmpBZz09>

Meeting ID: 830 0052 9081 Password: 949896

One tap mobile +16699009128,,83000529081#,,1#,949896# US (San Jose)

+13462487799,,83000529081#,,1#,949896# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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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 April 21 and May 8, 2020  | 9:10  |
| IV. Old Business   |       |
| a. Update on Marin Recovers Process for Reopening Marin  | 9:15  |
| V. New Business  |       |
| a. Reopening Working Group Reports   | 9:30  |
| i. Returns/Delivery/Quarantine   |       |
| ii. Holds/Catalog  |       |
| iii. Curbside Protocols/Procedures   |       |
| iv. PPE Supplies for Staff   |       |
| b. Decisions Related to Working Group Reports  | 10:00 |
| c. Consolidating the Reports   | 10:15 |
| i. Safety proposal for Marin Public Health   |       |
| ii. Master plan that aligns plans for returns, delivery, quarantine, holds, catalog, curbside pickup                       |       |
| d. FY 20-21 Budget Updates from MARINet Libraries  | 10:30 |
| e. MARINet Budget FY 2020-21 and Budget Task Force Recommendations (includes Board Resolution for \$15k equipment)         | 10:45 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator's report   | 10:50 |
| B. Topics for future agenda  | 10:55 |

VII. Non-Action Items	11:00
VIII. Announcements	11:05

Minutes will be taken by College of Marin

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>