MARINet Board Meeting Agenda
June 17, 2021
Online Meeting
9:00 a.m. to 12:00 p.m.

Please join the meeting from your computer, tablet or smartphone.
https://zoom.us/j/95279589968?pwd=c3FsWTN0TFc0RmZTUXUvVnNueIpTdz09&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

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 May 20, 2021	9:10
IV.	Old Business	
	A. Reopening Reports	9:15
	B. Delivery RFP – Selection	9:35
	C. Format of current/future Board meetings	9:45
	D. RFID project update	9:55
V.	New Business	
	A. DRWG proposal on patron types for resource access	10:15
	B. Circulation Policies Review 2020	10:25
	C. Other non-action items	10:35
VI.	Standing Items for the agenda	
	A. Equity Discussion (Larkspur)	10:40
	B. System Administrator's report	11:00
	C. Topics for future agenda	11:05
VII.	Announcements	11:10

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

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**