MARINet Board Meeting Agenda
Sept. 16, 2021
Online Meeting
9:00 a.m. to 11:30 a.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   9:00
   An opportunity for any citizen to address the MARINet Board on any MARINet matter.
   Please limit statements to 3 minutes

I.   Introduction of guests   9:05

II. Introduction of new Board Member (Lana Adalawan for MCFL)   9:10

III. Approval of minutes Aug. 19, 2021   9:15

IV. Old Business
     A. RFID Project Update
          a. Pads/Tags/Finance updates   9:20
          b. Backstage proposal (Board Resolution)   9:30
          c. AMH-TEC update   9:40
     B. Delivery – Report from Delivery Working Group   9:45

V.   New Business
     A. State Library Funding Opportunities (Infrastructure funds)   10:00
     B. State Library e-book and e-resource offers   10:10
     C. Retreat Planning for January   10:20
     D. Other non-action items   10:35

VI. Standing Items for the agenda
     A. Equity Discussion (Mill Valley)   10:45
     B. System Administrator's report   11:05
     C. Topics for future agenda   11:10

VII. Announcements   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
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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**

Information for Equity Discussion (Anji):

I recently listened to a podcast (Stay Tuned with Preet) in which Daniel Kahneman was interviewed. He may already be a familiar name to some of you. He wrote the book, Thinking Fast and Slow, is known for his work on the psychology of judgement and decision making, and behavioral economics, for which he won the Nobel Prize in Economics.

I found the discussion about his most recent book: Noise: A Flaw In Human Judgment to be fascinating, and also relevant to our discussions. Kahneman talks about the randomness that influences all kinds of decisions from sentencing decisions by judges to decisions about who to hire.

I've included a link to the NYT review of Noise. (If you have just a few minutes) For a Fairer World, It's Necessary First to Cut Through the 'Noise"

In their new book, Daniel Kahneman, Olivier Sibony and Cass R. Sunstein address the necessity of "noise reduction," eliminating the randomness that enters decision making of all sorts.

https://www.nytimes.com/2021/05/18/books/review/noise-daniel-kahneman-olivier-sibony-cass-sunstein.html?smid=em-share

To the Preet Bharara interview. (The interview with Kahneman starts at 15:20 into the podcast). (this will take about an hour) https://cafe.com/stay-tuned/a-flaw-in-human-judgment-with-daniel-kahneman/

And just for fun, a Desert Island Discs podcast featuring Kahneman. Desert Island Discs is a long running podcast that interviews artists, politicians, scientists, etc. about their lives through their favorite music. (about 45 minutes). This was recorded before he wrote his most recent book.

Desert Island Discs Interview from 8/2013 https://www.bbc.co.uk/programmes/b0381l2v