

MARINet Board Meeting Agenda

Friday, Nov. 19, 2021

Online Meeting

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

Join Zoom Meeting:

<https://zoom.us/j/97567131252?pwd=QkNJdGtSK2wvZjFkTEZMWnlyWjNqQT09>

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/acf6uac4BH>

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. Approval of minutes Oct. 21, 2021 9:10

III. Old Business

A. RFID Project Update 9:15

B. New time for Board Meeting? 9:25

C. Retreat planning for Jan. 27, 2022 9:30

IV. New Business

A. Overdrive circ and e-book money 10:05

B. Replacement fines and processing fees 10:15

C. Other non-action items 10:25

V. Standing Items for the agenda

A. Equity Discussion (San Rafael) 10:35

B. System Administrator's report 10:55

C. Topics for future agenda 11:00

VI. Announcements 11:05

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:

<https://www.hrc.org/news/spotlighting-the-intersection-of-black-and-transgender-identities>



Spotlighting the Intersection of Black and Transgender Identities - HRC

As we honor Black History Month, the Human Rights Campaign is committed to and focused on racial justice, equity and inclusion and combatting discrimination in all forms.

www.hrc.org



<https://www.ala.org/advocacy/diversity/librariesrespond/transgender-staff-patrons>

Libraries Respond: Protecting and Supporting Transgender Staff and Patrons | Advocacy, Legislation & Issues

In recent years, the transgender community has been under attack and has been threatened with the violation of their human rights. From the 2016 bathroom bill to the 2020 reversal of transgender health protections from the Federal government, the trans community and allies have been tirelessly fighting against bigotry. Libraries must actively affirm and support the safety and rights of ...

www.ala.org



<https://hacklibraryschool.com/2021/06/22/out-in-the-library-on-being-the-only-transgender-staff-member/>



Out in the Library: On Being The Only Transgender Staff Member – HLS

When I was accepted into grad school, I decided that this would be my moment to be out as non-binary in my professional life. This was both a personal decision - wanting to live authentically - and a public one - wanting to be visible to minority patrons as a non-binary library worker. Coming out...

hacklibraryschool.com



<https://www.libraryjournal.com/?detailStory=trans-and-nonbinary-library-people-are-everywhere-trans-script>



[Trans and Nonbinary Library People Are Everywhere | Trans - Library Journal](#)

LJ's new column Trans + Script, dedicated to amplifying the voices of transgender, nonbinary (nb), and queer library people and highlighting topics related to their experience in libraries. We're in big cities, small towns, rural communities, on military bases, in areas of wealth, and in areas of poverty. Why is that reality important enough to be the first topic in this column?

www.libraryjournal.com



MARINet Consortium

1600 Los Gatos 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