

# MARINet Annual Retreat and Board Meeting Agenda

Thursday, Jan. 27, 2022

Online Meeting

9:00 a.m. to 12:00 p.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 Nov. 18, 2021 9:10

III. Old Business

A. RFID Project Update 9:15

B. New time for Board Meeting? 9:20

IV: Annual Retreat: Patty Wong presentation 9:30

IV. New Business

A. Overdrive Reciprocal Lending proposal 10:45

B. Board Resolution: Cost Sharing Formula FY 22-23 10:55

C. Board Resolution: Opening a bank account for fines paid 11:00

D. Draft FY22-23 budget handout (DRWG prop. Feb.) 11:05

E. Library Market replacement for online cards 11:15

F. CWG Plan on renewing patrons cards by circ active date 11:25

G. Other non-action items 11:30

V. Standing Items for the agenda

A. System Administrator's report 11:35

B. Topics for future agenda 11:40

VI. Announcements 11:45

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 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