MARINet Board Meeting Agenda
Thursday, July 7, 2022
Online Meeting
12:00 p.m. to 2:30 p.m.

Join Zoom Meeting: Please click the link below to join the Webinar ID: 856 6369 8334
https://us06web.zoom.us/j/85663698334

Public Comment Period   12:00
    An opportunity for any citizen to address the MARINet Board on any MARINet matter.
    Please limit statements to 3 minutes

  I. Introduction of guests   12:05

  II. Approval of minutes June 2, 2022 and Special Meeting June 9, 2022   12:10

  III. Old Business
    A. Report from Cost Sharing Working Group   12:15
    B. Report from Regionals Working Group   12:25
    C. LGBTQ Affinity Group (action item)   12:35
    D. Aspen Demo follow up discussion (action item)   12:40
    E. CHQ Follow Up (action item)   1:00

  IV. New Business
    A. Quipu replacement for Library Market (action item)   1:10
    B. E-Commerce updates (fines report, costs of systems)   1:15
    C. Digital Navigators (Henry)   1:20

  V. Standing Items for the agenda
    A. Collaboration/Partnership Discussion   1:30
    B. Equity Discussion (Larkspur)   1:40
    C. System Administrator's report   2:00
    D. Topics for future agenda   2:05

  VI. Announcements   2:10

 Minutes will be taken by MARINet

    This meeting will be held via teleconference only in order to reduce the risk of spreading
    COVID-19 and pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.
    How to View or Listen to the Meeting: MARINet will not offer a physical location from
    which members of the public may observe the meeting and offer public comment. Copies
    of documents used in this meeting are available in accessible formats upon written
    request to help@marinet.info.

MARINet Consortium

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**

Commonly Used Acronyms

BET	Belvedere Tiburon Library
COM	College of Marin (Library)
DUC	Dominican University (Library)
LRK	Larkspur Library
MCFL	Marin County Free Library
MVY	Mill Valley Library
SAN	San Anselmo Library
SAU	Sausalito Library
SRPL	San Rafael Public Library
RFID	Radio Frequency Identification
DOF	Department of Finance (County of Marin)
API (or Secure API)	Application Programming Interface (verifies database access for patrons by barcode and PIN)
AMH	Automated Materials Handling (Book sorters)
SIP2	System Interchange Protocol v.2, connects self checks to Sierra
IST or County IST	Marin County's Information Services and Technology Department
ILS	Integrated Library System (Sierra)
III or "Triple I"	Innovative Interfaces Inc., maker of Sierra
FY	Fiscal Year (July 1 to June 30)
DB or DBs	Databases, often used for all electronic resources online
Munis	Marin County's financial system that we use to pay bills