MARINet Board Meeting Agenda
Thursday, Oct. 6, 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

Good morning everyone, viewers are welcome to provide public comment online through Zoom or by telephone at , and the meeting ID is . If you are watching the meeting on Zoom and wish to provide public comment, please select the raise hand feature either on the bottom of your screen or through the participants icon. If you are participating by telephone and wish to provide public comment, please press *9, when the Chair opens the public comment period. When it is your turn to speak, you will be notified that the host is inviting you to participate, you will need to press *6 to unmute yourself. Once you are unmuted you will have 3-minutes to provide your comments.

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. Public Comments   12:10

 III. Approval of minutes from previous meetings   12:15

 IV. Business Topics
    A. League of Women Voters (presentation)   12:20
    B. Aspen and BiblioCommons roadmaps (presentations)   12:30
    C. Talk about meeting in person again (discussion)   1:00
    D. Report from Cost Sharing Working Group (discussion)   1:05
    E. BREAK for Bio   1:10
    F. JPA Revision, a New Task Force (report)   1:20
    G. AMH Update & Bibliotheca Support Cost (Action)   1:25
    H. MARINet's retention policy (Action)   1:40
    I. Overdrive ordering of best sellers (Action)   1:50

  V. Standing Items for the agenda
    A. Collaboration/Partnership Discussion   2:00
    B. Equity Discussion (San Anselmo)   2:10
    C. System Administrator's report   2:30
    D. Topics for future agenda   2:35
    E. Approval for virtual meeting next month   2:40

 VI. Announcements   2:45

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
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**

Commonly Used Acronyms in minutes and agendas:

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