

Special Meeting
MARINet Board Meeting Agenda

Tuesday, October 11, 2022

Online Meeting

2:00 p.m. to 3:00 p.m.

Join Zoom Meeting: Please click the link below to join the Webinar ID: 891 1871 1583
<https://us06web.zoom.us/j/89118711583>

By phone dial: 1-669-900-6833 Webinar ID: 891 1871 1583

Good afternoon everyone, viewers are welcome to provide public comment online through Zoom or by telephone at 1-669-900-6833, and the meeting ID is 891 1870 1583. If you are watching the meeting on Zoom and wish to provide public comment, please select the raise hand feature either at the bottom of your screen or through the participant's 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 2:00

An opportunity for any citizen to address the MARINet Board on any MARINet matter.

Please limit statements to 3 minutes

I. Business Topics

- A. Succession Planning for MARINet System Administrator 2:05
- B. CLOSED SESSION – Personnel Review System Administrator 2:20
- C. Chair Report from Closed Session
- D. Timeline for Recruitment 2:50

II. Adjournment

3:00

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 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

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