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

Zoom Meeting Link: https://us06web.zoom.us/j/85663698334
Webinar ID: 856 6369 8334

Good morning, viewers are welcome to provide public comment online through Zoom or by telephone at (669) 900-6833. 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.

Agenda

I.   Public Comment Period   12pm

An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.

II. Introduction of Guests   12:05

III. Approval of Minutes from Previous Meetings   12:10

IV. Business Topics:

    A. Record Retention Policy *(Action)*   12:15

    B. Board Resolution to Budget for Cloud Sierra *(Action)*   12:25

    C. January Retreat Date *(Discussion)*   12:30

    D. MARINet Staffing, Succession Planning *(Discussion)*   12:45

    E. Break   1pm

V.   Standing Items:

    A. Collaboration/Partnership Discussion   1:15

    B. Equity Discussion (San Rafael)   1:30

    C. Topics for Future Agenda   1:50

    D. Approval for Virtual Meeting Next Month   1:55

VI. Announcements   2 pm

Minutes taken by MARINet Staff

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