MARINet Board Meeting Agenda
Thursday, March 2, 2023
9:30 am – noon

Zoom Meeting:
https://us06web.zoom.us/j/83893894291?pwd=WkFRM3YyK3Q2aUk4dHJxbDVISlVBZz09
+1 669 444 9171 // Find your local number: https://us06web.zoom.us/u/kce8he3TB8
Meeting ID: 838 9389 4291
Passcode: 471629

"Viewers are welcome to provide public comment online through Zoom or by telephone [at the number listed above]. The meeting ID is [also listed above]. 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."

I.	**Roll Call/Determination of a Quorum**	9:30 am
II.	**Introduction of Guests**	9:35
III.	**Public Comment Period**	9:35
	An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.	
IV.	**Approval of Minutes from Previous Meetings** *(Action)*	9:40
V.	**Business Topics**	
	A. Fines to Libraries (*Action*)	9:40
	B. Washington Post (*Action*)	9:45
	C. FY23-24 Budget Approval *(Action)*	9:50
	D. Board Retreat (*Discussion*)	10:10
	E. Loan Periods for Park Passes (*Discussion*)	10:15
	F. Collection HQ Contract (*Discussion*)	10:20
	G. Break	10:30
	H. MARINet Staffing, Succession Planning RFP Update (*Discussion*)	10:40
VI.	**Standing Agenda Items**	
	A. Collaboration/Partnership (*Discussion*)	10:50
	B. Equity (*Discussion*) – College of Marin	11:00
	C. Systems Administrator Report (*Discussion*)	11:15
	D. Topics for Future Agenda (*Discussion*)	11:20
	E. Library Announcements (*Discussion*)	11:25 am

Minutes will be taken by MARINet

MARINet Consortium 1600 Los Gamos Dr., Suite 190, San Rafael CA 94903 // https://marinet.lib.ca.us

Publicly accessible meeting locations:

Belvedere Tiburon Library	1501 Tiburon Blvd., Tiburon, CA 94920
College of Marin Library	Fusselman Hall 835 College Ave., Kentfield, CA 94904
Dominican University Library	Archbishop Alemany Library - 50 Acacia Ave., San Rafael, CA 94901
Larkspur Public Library	400 Magnolia Ave., Larkspur, CA 94939
Marin County Free Library	3501 Civic Center Dr. Room #414, San Rafael, CA 94903
Mill Valley Public Library	375 Throckmorton Ave., Mill Valley, CA 94941
San Anselmo Public Library	110 Tunstead Ave., San Anselmo, CA 94960
San Rafael Public Library	1100 E Street, San Rafael, CA 94901
San Rafael Community Center	618 B Street, San Rafael, CA 94901
Sausalito Public Library	420 Litho Street, Sausalito, CA 94965
MARINet	1600 Los Gamos, Suite #180 San Rafael CA 94903

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).

Commonly Used Acronyms in minutes and agendas:

AMH	Automated Materials Handling (Book sorters)
API	Application Programming Interface (verifies database access for patrons by barcode and PIN)
BET	Belvedere Tiburon Library
BSWG	Bibliographic Standards Working Group
COM	College of Marin (Library)
CSWG	Children's Services Working Group
CWG	Circulation Working Group
DB or DBs	Databases, often used for all electronic resources online
DOF	Department of Finance (County of Marin)
DRWG	Digital Resources Working Group
DUC	Dominican University (Library)
FY	Fiscal Year (July 1 to June 30)
III or "Triple I"	Innovative Interfaces Inc., maker of Sierra
ILS	Integrated Library System (Sierra)
IST or County IST	Marin County's Information Services and Technology Department
LRK	Larkspur Library
MCFL	Marin County Free Library
Munis	Marin County's financial system that we use to pay bills

MVY	Mill Valley Library
RFID	Radio Frequency Identification
SAN	San Anselmo Library
SAU	Sausalito Library
SIP2	System Interchange Protocol v.2, connects self-checks to Sierra
SRPL	San Rafael Public Library
TSWG	Teen Services Working Group