

Approved Minutes MARINet Governing Board
November 16, 2000
Marin County Civic Center Room 410B

Board Members Present: Sara Loyster, Chair, San Anselmo Town Library
Carol Starr, Marin County Free Library
Debbie Mazzolini, Belvedere Tiburon Library
Cathy Blumberg, Mill Valley Library
Mary Richardson, Sausalito Public Library
Vaughn Stratford, San Rafael Public Library

Others Present Frances Gordon, Larkspur Library
Joan Frye/Williams, Consultant
Beverley Simmons, Consultant
Phil Youngholm
Deborah Moehrke

- I. Public Comment: No public present
- II. Approval of Minutes: Minutes of October 26, 2000 meeting approved.
- III. MARINet Board Retreat, January 25, 2001. Mazzolini proposed that the retreat be held at a home in Belvedere, which has been offered for this purpose. The Board agreed that this would be appropriate for the retreat. Mazzolini will make the necessary arrangements for the retreat
- IV. Old Business
 - A. **Preliminary Report from Consultants, Beverley Simmons & Joan Frye/Williams.** The consultants reviewed their first written report to the Board titled “MARINet Network Assessment, Preliminary Issues List, November 16, 2000.” A lengthy discussion ensued. The consultants recommended to the Board “four basic options for options for proceeding.”
 - Stabilize the Organization—fill current staff positions; financial processes need attention
 - Maximize the current resources—develop staff expertise & skills in technology; address technology management issues
 - Expand MARINet
 - Dream Big (Expand the vision of MARINet)

The Board agreed to work on a “Stabilization Plan” for MARINet prior to the retreat.
ASSIGNMENTS: Loyster and Starr will work on personnel. Blumberg and Richardson will work on committee involvement. Stratford/Mazzolini will work on financial aspects of MARINet. Richardson/Mazzolini will meet with Deb Moehrke on the “current implementation of III.”

B. Items from previous month's minutes

- Board liaisons to invite committee chairs to the Board meeting of March 22, 2001.
Stratford to draft letter of invitation.
- Binder with investment information was available for Board members to review at the meeting

C. Reports from committees: The Board accepted goals and objectives from the Public Services Committee and the TUG committee

D. Monthly Budget Report: Report was distributed to Board members at the meeting. No discussion

E. Standardization of Video Renewal Policy: Bel-Tib, Sausalito, Marin County, and Mill Valley agreed to adopt a common renewal policy for circulating videos.

F. Revision of Administrator's Schedule: The Board authorized a flexible schedule for the acting System Administrator

G. System Administrator's Report: Moehrke distributed said report. No discussion.