

**DRAFT MINUTES MARINET BOARD MEETING**  
**Friday, February 9, 2001**  
**Marin County Civic Center, Conference Room 410A**

**Board Members Present:**

Sara Loyster, San Anselmo  
Carol Starr, Marin County Free Library  
Debbie Mazzonlini, Belvedere-Tiburon  
Mary Richardson, Sausalito  
Vaughn Stratford, San Rafael

**Board President, Sara Loyster, called the meeting to order at 9:05.**

- I. **Public Comment Period:** No public present
- II. **Minutes of the meeting of December 19, 2000** were not available for distribution because of staff illness. They will be presented at the next meeting on February 22, 2001.
- III. **Additions to the agenda** included a *discussion of the Librarians Index to the Internet*; a *change in our meeting time*; adding an agenda item on *E-Books* and another on an *upcoming Innovative Conference*.

*The meeting was adjourned to closed session for a discussion of personnel and staffing issues. At 10:15 the meeting was returned to open session.*

**Also Present** Deb Moehrke, Temporary MARINet System Administrator.

IV: **Links+ Grant:** Carol Starr distributed to the Board copies of the letter of intent requesting LSTA funding for the Links + system (a resource sharing project between Innovative Interfaces Libraries from both the Academic and Public sectors). A positive response to this letter would generate a LSTA funding request for the project.

V. **Librarians Index to the Internet:** Carol Leita, Manager of the Librarians Index to the Internet, approached Carol Starr, asking if MARINet would test linking LII to the catalog by merging the LII records with the MARINet catalog. This would result in web links being included in the catalog according to topic. Unanswered technological concerns include: 1) the problem of configuring each library PC so that it is limited to the pre-selected sites and can be maintained in a catalog only configuration; 2) who assumes the monitoring and maintenance of the referred sites; and 3) the increased space demands of the records that might be added to the catalog. *The Board asked Deb to talk with Carol Leita about the technological implication of this idea and report back at the March meeting. She was also asked to discuss this proposal by Carol Leita at the Public Services Committee meeting in February.*

VI. **Meeting time change.** Carol Starr has a scheduled meeting on the fourth Thursday morning for the next several months. The Board set the following dates for future meetings: **Thursday March 22, 2001, 1 – 4; Friday, April 27, 2001, 9 –12; and Friday, May 18, 2001, 9 – 12.** *The Board asked Deb to request that the Bib Standards committee change the time of their meeting beginning in June.*

**VII. Budget Discussion:**

- A. *The Board reviewed the preliminary cost sharing formula that includes the addition of Larkspur Library as a MARINet member. The formula also includes renewals of materials in the count of annual circulation figures.*
- B. *Review of the preliminary budget for FY 2001/02: Deb reviewed her first estimates for next years budget based on the existing budget and this year's expenses. After a carryover sum of \$50,000 there is an increase of \$14,721.60 in next year's budget.*
- C. *Discussion of new projects for FY 2001/02: Millennium Circulation and a new periodical database are two new projects that might be assumed during the coming fiscal year. Any new project will require that the costs be built into the Budget. The Board also discussed the immediate need to reconfigure the MARINet office space so that it is more usable. Deb was asked to contact a space planner to give an estimate of the costs of reconfiguring the office space as well as some design options. There was also a discussion of the need of improving MARINet staff email to a web-based product.*

**VIII. System Administrator's Report:** the written report was distributed to the Board members. *The Board requested that the topic of the Recon Project be put on the agenda for the February 22<sup>nd</sup> meeting.*

**IX E-Books:** Four of the MARINet libraries are participating in an e-book trial being conducted through the auspices of the Golden Gateway Library Network. Participants include the San Rafael, Sausalito, Belvedere-Tiburon and Mill Valley Public Libraries. The Board discussed how to provide access to the e-book records and it was decided not to include the record in the MARINet catalog. Participating libraries will put links on their own web pages that will lead patrons to the project. There was a question as the whether web access management software could be used to authenticate patrons for participation in the project. It was decided to discuss this again at the March 22<sup>nd</sup> meeting to review the possibility of San Anselmo and Marin County Free Library perhaps joining into the project.

**X. III Conference in Chicago:** III announced a new users group meeting for Consortium project managers which will be held April 1 – 3, 2001 in Chicago. It was moved (Mazzolini) and seconded (Starr) to send the System Administrator to this conference.

**Adjournment:** Sara Loyster adjourned the meeting at noon.

**Next meeting:** Thursday, February 22, 2001, 1 – 4 PM