

Minutes of the MARINet Board of Directors' Meeting
Thursday, February 22, 2001
Marin County Civic Center, Room 410 B

Board Members Present: Sara Loyster, San Anselmo
Carol Starr, Marin County
Vaughn Stratford, San Rafael
Deborah Mazzolini, Belvedere-Tiburon
Cathy Blumberg, Mill Valley
Mary Richardson, Sausalito

I. **Public Comment:** No public present

II. **Introduction of Guests:** No guests present

III **Approval of Minutes**

Minutes of December 19, 2000 and February 9, 2001 approved (Mazzolini/Starr).

IV **Announcements**

Mazzolini reminded the Board that the “Digital Reference Project” is starting next Monday (2/26/01) at Belvedere-Tiburon. Mill Valley is also participating. The two libraries will be test sites for the project for the next three months. At this point only residents of Belvedere-Tiburon and San Bruno are eligible to participate in this test of the “Digital Reference Project.” Mazzolini encouraged MARINet librarians to log on with test questions to *qandacafe.com* and to give feedback to Bel-Tib and Mill Valley librarians about the software and the service.

V **Additions to the Agenda:** No additions

VI **Adjourn to Closed Session:** Chair, Sara Loyster adjourned the public meeting to closed session to interview a candidate for the position of MARINet System Administrator.

VII **Reconvene to Open Session**

- Motion to offer the MARINet System Administrator position at *Step 5* to Deborah Moehrke approved unanimously (Starr/Blumberg)
- Motion to approve paying the employer retirement contribution for the System Administrator back to the date on which Moehrke started to work as MARINet System Administrator

VIII **Old Business**

A. *MARINet study—Review of February 22 Retreat.* Board members agreed that the retreat had been productive. Loyster distributed a “to-do list” for the Board committees based on consultant recommendations, which the Board agreed to at the retreat.

B. *Plans for March 9, 2001 Retreat.* Items to be covered at the retreat include:

- What committees does MARINet need
- Staffing—New position(s)? Back-up staff
- Calendars proposed by *Finance* and *Committees* subcommittees of the Board
- JPA amendments

C. *Budget* Board discussed budget options based on a handout provided by Moehrke

- Motion to approve Cost Sharing formula for FY 2001-2002 (Starr/Loyster) approved unanimously.

Cost Sharing %

Marin County	56%
Bel-Tib	6%
San Anselmo	6%
San Rafael	18%
Sausalito	5%
Mill Valley	10%

- Board authorized System Administrator to purchase 5,000 additional order records and 40 additional review files in this year's budget, if funds are available. If not, then the Board authorized these purchases in next year's budget.
- Board also authorized funding of an extra hire cataloger in next year's budget to do authority work and to increase the size of location-served tables.
- Board discussion of consortium purchasing of databases based on request from Public Services Committee. Board was interested in the concept but needed more information.
 1. What databases do we have now? Public Services Committee to gather this information
 2. What is the role for NBC and GGLN in brokering purchases.
 3. Invite Joe Cocharan to a meeting to provide information to the Board

D. *Records Upgrade Project*

- At the request of the Bibliographic Standards Committee Moehrke created a list of "bad records" which numbers about 15,700
- **ACTION ITEM** Each library will run a report of their own records, which are on the "bad records" list and assign staff to work on either weeding the items or improving the records. In June this item will be agendized to determine progress made at the local level on this issue.

IX **New Business**

A. MARINet membership for Larkspur Library

- Board will allow Larkspur to purchase two additional site licenses
- Board will forward Larkspur's request to join MARINet to the County Counsel for review

B. Issues for III Consortium Partners Meeting

The Board agreed with Moehrke that three important concerns they would like discussed were:

- 1) Loss of functionality with Millennium modules
- 2) Patron self-service functionality such as the ability of patrons to pay fines online using credit cards.
- 3) Ability to do patron authentication by jurisdiction in a shared patron database.