

**Minutes of the MARINet Board of Directors' Meeting**  
**Thursday, September 20, 2001**  
**Marin County Civic Center, Room 410B**

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

**Also Present:** Deb Moehrke, MARINet System Administrator  
Katrina Raleigh, Circulation Committee  
Libby Flynn, Chair Bibliographic Standards Committee  
Damon Hill, Chair Public Services Committee

- I. Public Comment Period: No public present
- II. Introduction of Guests: Committee Chairs introduced.
- III. Approval of Minutes  
Minutes of July 19 and August 30, 2001 MARINet Board Meetings.  
Approved (Debbie Mazzolini/Cathy Blumberg) with correction of a typo and a deletion.
- IV. Announcements  
Deb Moehrke presented the Committee Chairs with cups bearing the new MARINet logo.  
Carol Starr and Debbie Mazzolini are attending CLA in November.  
Mary Richardson is attending the CALTAC event "Technology Survival Skills for Board Members" September 22, 2001.  
Gail Weimann began work as the Fairfax Branch Librarian on September 17. Lori Thompson began work as the California Room Librarian on September 17.  
There is an opening for a full-time Reference Librarian at Bel-Tib.  
Bolinás Branch will be closed for renovations Oct. 1 - Nov. 9. The Bolinas Community raised \$140,000 to help pay for the improvements. All Bolinas items will be non-holdable for this time period.  
Angie Brenner has been hired to be the Senior Children's Librarian at Mill Valley. The MV Librarian I Children's position remains unfilled.
- V. Additions to the Agenda- none
- VI. Old Business  
System Administrator's Report attached.  
Deb Moehrke also distributed a price quotation from Innovative and recommended the Board consider purchasing the entire package of Millennium System Expansion products in order to take advantage of the 20% discount. Even if not all of them are implemented immediately, we will probably want to implement all of these products over the next two years. Scoping is not part of this quote but could be added.

VII. New Business

A. Meeting with the Chairs of the MARINet Committees:

1. Overview of the MARINet 2001-02 Goals (Goals attached.)

Board Chair Carol Starr mentioned that the Board has been working hard to move from a potentially “at risk” organization to a stabilized organization and, to some extent, to an organization which is beginning to “dream big.” With help from the consultants who were hired to do a System Analysis and strong leadership from our System Administrator, Deb Moehrke, the Board is confident we will continue to move ahead. The Board is especially eager to promote better communication with the Committees.

2. Budget Calendar Review (Budget Calendar attached.)

The purpose of the Budget Calendar was explained. All Committees are expected to submit Request for Action forms on items that have financial impact by January 15 so that they can be considered for the next year’s budget that must be adopted by March 15 according to the JPA.

3. Committee Accomplishments:

a. The Committee chairs presented their Committee’s Accomplishments for 2000-01. (Accomplishments attached.)

Katrina Raleigh, Circulation Committee Chair, complimented Deb on posting the Committee’s agendas and minutes in a timely manner and said everyone on her Committee is looking forward to implementing the Millennium Circulation Software. Damon Hill, Public Services Committee Chair, said his Committee is trying to recruit more Children’s Librarians who will help the Committee focus more on children’s issues. Libby Flynn, Chair of the Bibliographic Standards Committee, mentioned the need for an OPAC Committee. It was decided to create a task force made up of members from the Bibliographic Standards Committee and the Public Services Committee.

4. Cathy Blumberg discussed the Committee’s Responsibilities and Structure. (Handout attached.)

5. Mary Richardson distributed copies of the new Request for Action form and explained that its purpose is to give the Board a way to formalize action and prioritize projects. The Board will communicate back to the Committees through the Board Liaisons on their decisions regarding the Requests for Action. (Request for Action form attached.)

6. When asked, the Committee Chairs had no comments or concerns about the goals or charges.

VIII. Adjournment.

The meeting was adjourned at 11:45pm.