

MARINet Board of Directors
Meeting Minutes May 2002
Marin Civic Center, Room 410B

Present: Cathy Blumberg, Mill Valley Public Library, Acting Chair
Mary Richardson, Sausalito Public Library
Frances Gordon, Larkspur Public Library
Libby Flynn for Carol Starr, Marin County Free Library
Deborah Mazzolini, Belvedere-Tiburon Library
Deb Moehrke, MARINet System Administrator

Absent: Vaughn Stratford, San Rafael Public Library
Carol Starr, Marin Free Library
Sara Loyster, San Anselmo Public Library

- I. **Public Comment Period:** No public present
- II. **Introduction of Guests:** No guests in attendance
- III. **Approval of Minutes:** The minutes of the April 18, 2002 meeting were approved with one spelling correction.
- IV. **Announcements:** Mary Richardson informed the Board that the Sausalito Public Library will close on Sundays during the summer months from Memorial Day to Labor Day.
- V. **Additions to the Agenda:** No additions suggested.
- VI. **Old Business**
 - A. Reports from Committee Liaisons: There were no committee meetings since the April Board of Directors meeting
 - B. System Administrator's Report:

My MARINet: The Public Services Committee will review the *save your searches* aspects of this feature and discuss the details involved in allowing patrons to request notification of new arrivals that match searches saved, such as new mysteries, DVDs, etc. Deb said the plan was to use the cataloging date as the trigger for the "new arrival" and suggested sending the messages once a week.

Report on Partners within Catalog: Deb reported on the options possible for moving SuperSearch to a dominant location in WebPac. She also reported that III Release 2002, phase 2, due out in September, will allow more in-house control over WEB page design. The Board recommended holding off on restructuring the WebPac to adjust the location of SuperSearch and to input expanded Partners links until the phase 2 release is available.

MARINet Web Page: Deb mentioned that she has several ideas that we could implement that could increase the service capabilities of the WebPage (such as mouse-overs to provide additional information about links) and move the network

forward in a visionary and innovative way. There was some discussion as to the process for moving forward and getting people on board with change and development.

The III Server: III has informed Deb that they expect us to trade in our old server toward the purchase of the new one. MARINet's plan was to use the old server. As the trade-in was not mentioned in the terms of sale, Deb is surprised and questions the validity of III now demanding the trade-in. The Board asked Deb to write a letter to III expressing the Boards dissatisfaction with the change in the terms of sale.

Unlimited OPAC licencese: This feature appears to functioning without problems.

Exporting in My WebPAC: This functionality is available and patrons will be able to email citations to themselves.

Problem in Release 2002: Apparently the system has a reverification problem in the recent Release 2002, phase 1 release that will be corrected in a software patch.

Because of the impact on our recent release of My Marinet, Deb thinks it is important enough that it should be corrected before we load this release. Unfortunately, this will delay our ability to get the new version of WAM.

Authenticating Patrons for Remote Access: Web Access Management can provide some limiting by patron type and home library. We could use it to validate patrons for remote access to locally owned databases if the fields are changed to accommodate the needed information, such as home library. In discussion of this subject it became clear that setting up the configurations and defining "local patron" is not a simple process. Mill Valley is implementing Easy Proxy.

- C. Library Online : Reports from library staff is positive and all is progressing without difficulty.
- D. Resolutions to Increase Budget for Agency 713: In order to balance the budget in Agency 713, the pass-through account for local agency purchases done through MARINet, the revenue and expense lines need to be increased to cover actual transactions. A motion was made (Mazzolini/Gordon) to increase both the revenue and expense lines for Agency 713 for this fiscal year by \$15,000 and to set the 713 budget to \$65,000 in FY2003. The resolution passage is contingent on absent members' agreement.
- E. Selection Process for Databases: The Board recommended that the Public Services Committee be asked to compile a list of databases owned by MARINet and local libraries to give an overview of what is common among libraries and what is unique.

VII. New Business

- A. Set MARINet Committee 2002/2003 Goals: The Board discussed and set goals for all committees. See attached for information.
- B. Selection of Vice-Chair for FY2002/2003: Mary Richardson was voted as the vice-chair of the Board of Directors for the next fiscal year.

- C. Holds on Checked Out Materials through SuperSearch: Deb explained that NBCLS contacted ILL staff within MARINet and informed them of a new feature in SuperSearch that allows MARINet patrons to place direct holds in SS on items that are in the MARINet database but checked out. After discussion, the Board recommended implementing this feature to items marked Missing in the database.

- D. Cooperation with MALC: The Board discussed the information received by email from Carol Starr. There are many issues that need to be explored to broaden MARINet's relationship with MALC beyond the current Partners connection. Issues mentioned were MARINet membership, InnReach and Links Plus, delivery, and reimbursement.

NEXT MEETING: June 27 Deb is on vacation from June 11, back in the office on June 24.