

Minutes of the MARINet Board of Directors' Meeting
Thursday, March 10, 2005
Civic Center 410B

Board Members Present:

Sara Loyster, San Anselmo Library
Carol Starr, Marin County Free Library
David Dodd, San Rafael Public Library
Cathy Blumberg, Mill Valley Public Library
Mary Richardson, Sausalito Public Library
Deborah Mazzolini, Belvedere-Tiburon Library
Frances Gordon, Larkspur Library

Also Present: Deb Moehrke, MARINet System Administrator

- I. **Public Comment Period:** none
- II. **Introduction of Guests:** no guests present
- III. **Approval of Minutes:** The Minutes of the February 3, 2005 Board Retreat were approved. The Minutes of the February 17, 2005 Board meeting were approved as corrected.
- IV. **Additions to the Agenda:** Two items were added under New Business (VI. B and C)
- V. **Old Business**
 - A. **Standing items for agenda**
 1. **Reports from Committee Liaisons-**Mary Richardson reported on the Bib Standards Committee meeting on February 24. *The Bib Standards subcommittees will be asked to email to Deb the drafts of the reports and recommendations they are working on so that Deb can distribute them to the Board.*
 2. **System Administrator's Report-**
 - Deb Moehrke and Phil Youngholm will be installing Release 1005 LE some time this month. It has some fixes for Ecommerce on it. The percentages of Ecommerce fees have been adjusted so that they more fairly distribute the fees among the MARINet libraries.
 - Overdrive will be going live on March 14. The site first points to online assistance for questions then it directs questions to Sara Houghton (MCFL). Sara will blind cc Deb all the questions she gets asked.
 - There have been some Mac issues with using the new version of the catalog that are mostly solved by using the Safari browser instead of IE. Deb's working on this.
 - The Board agreed that it was okay for MCFL branch managers (and any other MARINet) libraries to use Waldo for communications among groups not subject to the Brown Act.

B. Review and finalize MARINet Board Goals FY 05/06-The Board word-smithed and prioritized the **FY 05/06 Goals** to be the following:

1. **Identify and prioritize core MARINet Services.**
2. **Develop a method whereby individual libraries can add services beyond core services.**
3. **Implement the Spanish interface to the Web catalog.**
4. **Explore Metafind, Webbridge, and/or any other software that will improve service, and seek grant funding as appropriate.**
5. **Investigate impact on cataloging procedures to enable MARINet to participate in Open World Cat in FY 06/07.**
6. **Explore how to promote MARINet services to our customers.**

C. Review and approve FY 05/06 Budget

M/S by Starr and Loyster. All in favor of approving a \$568,551 MARINet budget for FY 05/06.

VI. New Business

A. Retirement POB transfer resolution-postponed until April meeting.

B. NBCLS report- Sara Loyster and David Dodd reported that beginning in January 2006 if a library doesn't apply for the E-Rate it won't be eligible for the teleconnect rebate it currently receives. Annette has proposed hiring a consultant to make an E-Rate application for NBCLS' SuperSearch. She will be reporting about this at the June NBCLS meeting. This consultant might also be able to do the same for member libraries. Debbie Mazzolini will ask Scot McKown which phone and data lines receive the teleconnect rebate.

C. Marin.org report-Carol Starr reported on a marin.org meeting she attended. They are looking to switch to fiber optic lines which will give us all a greater capacity. This will probably result (after amortizing the capital costs) approximately a 10-15% increase, hopefully less. If they decide to do the project it will begin in July 2005 and be completed in December 2005.

VII. Announcements

- The MCFL is withdrawing from being a partial depository library.
- Debbie Mazzolini distributed a library salary survey. Each library director is being asked to update the information (on paper) and return it to Debbie.

- Debbie Mazzolini noted that new CDs and DVDs are coming out with material on both sides of the disc which makes it difficult for libraries to attach security devices.

VIII. **Executive session-** The MARINet Board of Directors met in closed Session to discuss the Performance Evaluation of the MARINet System Administrator.

IX. The Board returned to open session at 12:30 pm and the meeting was adjourned.

Minutes taken by Mary Richardson