

**Minutes of the MARINet OCLC Study session
Thursday, October 24, 2005
Founders Rooms Belevedere- Tiburon Library**

Board Members Present: Sara Loyster, San Anselmo, Chair
Frances Gordon, Larkspur
David Dodd, San Rafael
Anji Brenner, Mill Valley
Carol Starr, Marin County
Deborah Mazzolini, Belvedere-Tiburon
Mary Richardson, Sausalito

Also Present: Deb Moehrke, MARINet System Administrator
Libby Flynn, MCFL
Vanessa Walden, MCFL
James Gold, MCFL
Elaine Crepeau, Belvedere-Tiburon
Carol Perot, Belvedere-Tiburon
Joan Garrett, Belvedere-Tiburon
Lidia Rajeff, Larkspur
Lynne Foster, Mill Valley
Beverlee Burke, Mill Valley
Renee Hayes, San Anselmo
Keven Madvig, San Anselmo
Lorna Whyte, San Rafael
Catherine Wright, San Rafael

- I. **Public Comment Period:** No public present
- II. **Introduction of guests:** All staff present introduced themselves.

III. New Business

- A. **Presentation of options for creation and maintenance of holdings in OCLC WorldCat database.** - Deb Moehrke reviewed a handout she had prepared that addressed the questions and concerns raised by staff about the details of participating in the California Catalog project.
- B. **Questions and discussion** - A general discussion followed. Some of the questions raised included how other states or consortia within California had chosen to enter their holdings and why. The Board agreed to continue discussion at future Board meetings until a decision could be made.

The meeting was adjourned at 4:30pm

**Respectfully submitted,
Deborah Moehrke**