

**Minutes of the MARINet Board of Directors meeting
Thursday, October 19th, 2006, 9:30 am– 12:30 pm
Sausalito Public Library, Conference Room**

Board Members Present: Carol Starr, Chair
Frances Gordon
David Dodd
Anji Brenner
Sara Loyster
Deborah Mazzolini
Mary Richardson

Also present: Deb Moehrke, MARINet System Administrator

- I. **Public Comment Period:** No public present
- II. **Introduction of Guests:** No guests present.
- III. **Approval of Minutes:** Approved as submitted.
- IV. **Addition to the agenda:** resolution to transfer money from sinking fund moved to PreA

- V. **Old Business**
 - A. Standing items for agenda
 1. Reports from Committee Liaisons- The Mod Squad met and wanted to continue to address the most irritating design issues in the catalog being careful not to create work for Deb Moehrke. They also requested that the Board schedule a deadline for the evaluation of Webpac Pro. The Children's Webpac subcommittee also met in preparation for the upcoming meeting of Childrens Librarians. Abbot will attend the meeting to bring the group up to date on the buttons that need to be the same for children and adult, and to get responsibility assigned for writing the examples for different screens.
 2. System Administrator's Report – Moehrke reported that the current ProQuest contract with NBC runs through the end of November. Califa has an offer out with a discount which is 60% higher than what we have been paying. We have to respond by November 15th. **Debbie Mazzolini will contact Califa since she is on the board.** Another option is to subscribe to Newsbank. Moehrke reported that the Millennium upgrade went fairly smoothly with the exception that E-commerce didn't work on the first day. This was reported to Innovative and fixed. Problems with the Gale database were also reported but it was not known if they were related to the upgrade. Moehrke verified that the charges for holds and fees were working correctly, which had been a problem before the upgrade. Moehrke also discussed enhancements available with the upgrade such as the ability to track payment by type of fine and the availability of aliases. Some board members were interested in the alias feature as it can provide confidentiality on self-service wrappers. Deb will investigate the alias feature and report back to the Board. Sara Loyster reported a bald spot on the screen that

appeared to be related to the upgrade. Deb recommended that she contact Phil Youngholm.

3. Items of interest from the minutes-none.
4. Correspondence- none
5. OCLC project update –Six tapes were loaded. Five tapes had 60,000 records each, and a sixth had 32,000. Six thousand items didn't match. OCLC is changing the algorithm for a different matching strategy. We will get back a file of MARC records. Staff can use the remote searching capability of Millennium cataloging to find and link to the correct records. The Bib Standards committee is working out an equitable distribution of the non-matched records.

- B. MARINet System-wide staff meeting.
Starr reported that everything is very well organized and that we are using every meeting room at the Civic Center.
- C. Phone Renewals and Courtesy notices-Carol Starr reported that everyone is happy with the phone number on the renewal notice and it is not a problem for the county. Everyone else reported the same situation. David Dodd is doing what he can to deal with the situation at San Rafael. Deb Moehrke has set up different notice text for San Rafael so the phone number does not appear as a renewal option in courtesy notices.
- D. PEG committee report. David Dodd read an email he had drafted to Scott McKown for possible library use of the PEG money.

VI. **New Business**

Resolution passed to transfer \$6560 from the sinking fund into appropriate line(s) in the MARINet operating budget to pay for accounting unit and 6000 order records.

- A. Northern California IUG meeting will take place on 11/17 at Mills College.
- B. *Move responsibility of MOD squad taskforce to PSC* - There was a lengthy discussion on the role of the MOD in light of the availability of Webpac Pro. After discussing different options including disbanding the MOD Squad it was decided to redirect the Mod Squad to work with two members of the Public Services Committee to meet frequently enough to make a recommendation to the Board by 2/10/07 on whether or not to adopt WebPac Pro.
- C. *Public Library Consortium Conference Report*- Moehrke reported on the conference: Highlights included the availability of a liaison at Innovative to promote your agenda if you are willing to pay big money, Research Pro (Innovative's federated search, which used to be MetaFind), a program registration module, 13 digit ISBN support, Encore, purchase alert features, and web management reports. Deb also reported that we will need a replacement server by release 2007. Innovative expects users to be on a 3 year replacement cycle for PCs to keep up with software development.
- D. *III Public Library Director's Meeting*- will be 02/14/07 at the Claremont. Carol Starr indicated she had already signed up. The deadline for early registration is mid-December.

- E. *New Patron Types for New Services*- Brenner reported that Mill Valley is considering a corporate business card. Although individuals at businesses can get a person library card, Mill Valley is interested in a more formal way of collaborating with local business. She will keep everyone informed as to what parameters Mill Valley comes up with for the new card.

VII. Announcements

Sausalito has to delay filling the Library II position. Phyllis Brickman is retiring and Peggy Gill will move into Phyllis's post. Larkspur recruited Theresa Capasso for the new Librarian I position. She was an in-house candidate. Several libraries reported interest in Recorded Book's downloadable video.

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

Anji Brenner