

**Minutes of the MARINet Board of Directors Meeting**  
**June 21<sup>st</sup>, 2007**  
Founder's Room, Belvedere-Tiburon Library

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

**Also Present:** Deb Moehrke, MARINet System Administrator

**Guests:**

MARINet: Vanessa Walden, Libby Flynn, Abbot Chambers, Phil Youngholm  
Dominican University: Cal Kurzman, Interim Director; Gary Gorka, Reference and Instruction Librarian; Alan Schut, Director of Cataloging and Collections  
Innovative Interfaces: Marjorie McLaughlin, Sandy Westall

- I. Public Comment Period:** No public present
- II. Introduction of Guests:** Guests listed above were asked to introduce themselves.
- III. Presentations by Innovative Staff**

**A. Link+:**

Highlights of presentation included:

Link+ is a borrowing system comprised of 39 public and academic libraries in California and Nevada.

An Executive Committee, made up of members from public and academic participating institutions, must approve any new members.

Link+ is a fully integrated circulation system not an ILL system.

Users have access to approximately 9 million titles

System allows a patron from a Link+ library to use his/her library card in person at another Link+ library. (Optional feature)

Average turn-around time is 2-4 days

Holdings contain individual item-level detail and circulation status

System offers seamless patron-initiated requesting.

Participating libraries can customize their pick-up locations.

Allows patrons to pick up at any circulation desk within consortia (Optional feature)

**Established Pricing:** *Start-up:* \$4500 initial fee, \$2,000 training; *Annual* \$20,400/yr. per financial entity. *Additional:* delivery costs calculated by per book weight charge.

Innovative may consider a consortium pricing structure for MARINet and will let Deb know within a couple of weeks.

## **B. Graphical-Self-Check**

Highlights of presentation included:

System is fully integrated with patron record  
Allows for small footprint: screen and bar-code reader.  
Can use with laptop, touch screen, workstation.  
Optional link to e-commerce at self-check station.  
Allows customization of quick check-out or fuller features.

**Pricing:** Base product: \$9,000 includes 1 license; \$3200 each additional license.

**IV. Approval of Minutes:** Minutes of the May 25, 2007 meeting were approved as corrected. (Mazzolini/Dodd)

**V. Additions to the Agenda:** Under New Business, D. Resolution for Removing Inventory items, E. Fiber Optic/Dave Hill

**VI. Old Business**

### **A. Standing Items on the Agenda**

#### **1. Reports from committee liaisons :**

Circulation Standards: Mary Brown is the new chair, Jason Duran vice chair. Katrina Raleigh recommended changing priority paging from 36 to 24 hours.

Public Services Committee: Sara Loyster reporting: No questions from committee regarding goals. Committee elected Teresa Capasso as new chair.

#### **2. System Administrator's report**

Deb reported that WorldBook has changed its pricing policy – they are now basing it on full service population rather than “active borrowers”. The kid’s site will be folded into the broader site. The price will increase from \$8410 to \$11,800. The Board decided to continue the subscription at the higher price.

Moehrke also reported that Constance Davis is the new hire for the Library Technical Assistant position. Davis, who is scheduled to start in mid-July, has excellent work experience including being back-up to a system administrator. She is also reported to be detailed-oriented and have a history of proactively taking on projects.

Phil has created a new MARINet staff site which includes templates to help committees create agendas and minutes. Initial staff response has been very positive about this feature. The MARINet Board could also take advantage of similar templates.

Deb also reported that Create Lists now has a feature which allows staff who are more skilled in creating lists to create templates. This will allow less-skilled staff to use templates for more routine functions without having to have more sophisticated knowledge or skills.

**3. Items of interest from the minutes.** No items to be considered.

**4. Correspondence.** No correspondence at this time.

#### **B. Finalize Committee Goals for FY07/08**

Public Services Committee – reviewed goals and had no comments.  
Bibliographic Standards- no changes. Circulation Standards Committee: rewrote goal number one to substitute “library users” for patrons. The Board voted to approve committee goals. (Loyster/Mazzolini)

**C. Discuss elimination of .50 reserve fee** moved to agenda for next month.

### **VII. New Business**

#### **A. Select FY 07/08 vice Chair/Chair Elect:**

Board moved to elect David Dodd as Chair and Frances Gordon as Vice Chair (Mazzolini/Loyster)

#### **B. Appoint FY 07/08 Committee Liaisons:**

Bibliographic Standards –Anji Brenner  
Public Services-Debbie Mazzolini  
Circulation Standards- Mary Richardson

#### **C. Board Review of 06/07 Goals:**

1. Complete implementation of the Spanish interface to the Web catalog. **done**
2. Complete implementation of the California Catalog **done**
3. Review and update, as needed, the MARINet basis services agreement. **ongoing**
4. Explore patron self-services options, including implementing patron self-registration. **done**
5. Explore ways to improve usability of MARINet services. **ongoing.**

#### **D. Resolution**

The Board authorized removal of said equipment from the inventory and disbursement to MARINet members or disposal of the equipment as appropriate. (Loyster/Dodd)

**E. Fiber Optic/Dave Hill**

Don Means sent Carol Starr a letter regarding a round table on fiber optics in libraries. Starr asked for participation at a lunch meeting, especially amongst libraries who have already had fiber optics installed (Bel-Tib and Mill Valley)

**Agendize for next meeting:** Elimination of .50 cent reserve fee, Survey re: committees; Dominican, Link+, Graphical Interface Self-Check

**VIII. Announcements:**

David Dodd, San Rafael. Tentative but not official closing dates: 8/6-8/18. Several personnel changes including 2 full-time literacy positions and a new children's librarian, Margaret Stalwowy.

Sara Loyster, San Anselmo. Reported a successful direct mail appeal to San Anselmo and Ross residents. Design and printing were donated. Campaign has already raised \$20-30K.

Carol Starr, Marin County Library. Hired a new e-services librarian, David Cloutman. Expected start date is 7/2.

The meeting was adjourned at 12:40.

Respectively submitted,  
Anji Brenner