

**Minutes of the MARINet Board of Directors Meeting  
December 20, 2007**

Belvedere-Tiburon Library, Founder's Room

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

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

**Guests:** Abbott Chambers, Auggie Webb, Pat Harper and Libby Flynn  
(Interlibrary Loan Taskforce)

- I. Public Comment Period:** No public present
- II. Introduction of Guests:** guests introduced themselves
- III. Approval of Minutes:** Minutes from the November 15, 2007 Board meeting were approved with corrections.
- IV. Additions to the agenda:** No additions to the agenda; duplicate agenda item under VII. New Business, B. "Alias name use in catalog" was deleted.
- V. Report from the Interlibrary Loan Taskforce**

**A. Discussion of options**

Abbott Chambers presented the Taskforces' findings and a white paper on Interlibrary Loan Options for MARINet. The comprehensive report focused on the following ILL options: Supersearch, with OCLC as a backup; California Catalog, WorldCat local, and Link+). The Board reviewed and discussed the report and identified some important questions:

- Can non-Innovative Libraries use Link+?
- What would the impact be if only a few MARINet Libraries went with Link+?
- Would we have better leverage in negotiating the cost of Link+ if we could bring in additional library partners?

Deb Moehrke also commented on ways MARINet could improve external searches (e.g. a single button labeled "Other Resources" to improve California Catalog requests).

## **VI. Old Business**

### **A. Report on option for patron use of alias in lieu of barcode-**

Deb Moehrke reported on how other libraries are using this new feature (what is working and not working – e.g. it doesn't work with Library Online), and recommended that the Board wait until the 2007 release comes out. Anji Brenner asked Deb to convey MARINet's enthusiasm for this new enhancement.

### **B. Retreat Planning**

The Board has scheduled their annual retreat for January 31, 2008, from 9 a.m. to 4 p.m., in San Rafael City Hall's Conference Room (3<sup>rd</sup> floor).

The Board identified the following retreat agenda items:

- Review the current MARINet JPA – **Deb Moehrke agreed to bring some information on processes other libraries use to make decisions in their consortia. David, Gail and Mary will schedule a special meeting to draft a detailed agenda for the JPA discussion.**
- Discuss the challenges and following questions of integrating an academic library, Dominican University, into a public library consortium:
  - Should they come in as a full member and as a contract member?
  - What are the parameters of their voting privileges?
  - Will there be a fee to contract for additional MARINet staff to help support Dominican University's catalog integration into the MARINet Catalog?
  - What will the impact be to the MARINet Catalog?
  - What are the challenges of integrating Dominican's patron database into the MARINet Patron database?

**Deb Moehrke agreed to coordinate the delivery of the Retreat lunch. The Board agreed to use "Sol Food" as their restaurant of choice.**

**The Board agreed to the following actions:**

- **To send NBCLS a six-month courtesy notice that MARINet was investigating Innovatives' INN-Reach Direct Consortial Borrowing System (Chair, David Dodd, will draft the letter).**
- **The ILL Taskforce (Abbott Chambers and Anji Brenner) will schedule a meeting with all ILL staff to ensure that the current ILL process is efficient.**
- **Deb Moehrke will send out an email inquiry to Innovative's User Group to find out more about the INN-Reach module.**

**C. Review of progress on MARINet Board goals – Moved to January agenda.**

**D. Dominican's request to affiliate - develop list of Pros/Cons** – Moved to January agenda.

**VII. New Business**

**A. Innovative sale prices software** – Deb announced that Innovative is having a 15% off sale on all software and licenses through January 15, 2008. Various Board members submitted their requests to Deb Moehrke.

**B. Resolution to transfer funds to pay for Graphical-Self Check software** – The Board approved a resolution to transfer funds.

**VIII. Standing items for agenda**

**A. Reports from Committee Liaisons** –

**Bib Standards met 11/29/07** – Anji reported that the committee is efficiently moving forward on all three of their goals.

**Circ Standards met 12/13/07** – Deb Moehrke reported (on behalf of Mary Richardson) that the circulation committee discussed issues around standard procedures for processing holds in the delivery.

**B. System Administrator's Report**

Deb Moehrke provided a handout and discussed the new features of the County's Situs program (providing improved access to the Assessor's Database) used by County Library staff. MARINet will place a login on the Thurston page. Deb also commented that MARINet's Gale database subscription is ending this next year and the renewal cost will most certainly be more expensive. She commented that EBSCO has agreed to provide MARINet with a very lucrative offer – (a three-month free trial, six month paid trial for \$6,000. **The Board made a motion (Debbie/Mary) to conduct a public trial on the new EBSCO database, and agreed to present this motion to the Public Services Committee for discussion, before the trial goes public.**

**C. Correspondence - None**

**D. Items for future agendas** – Retreat planning, Califa products, progress on Board's goals.

**VIV. Announcements** – There were no announcements

The meeting was adjourned at 12:30 AM. The next meeting is scheduled for **January 17<sup>th</sup>**, at **Mill Valley Public Library**, from **9 a.m. to 2 p.m. (bring a bag lunch)** and will include a demo of **AcquaBrowser**.

Respectively submitted,  
Frances Gordon