

MARINet Meeting Minutes  
April 24, 2008

Board Members Present: David Dodd, Chair  
Frances Gordon  
Gail Haar  
Anji Brenner  
Mary Richardson  
Deborah Mazzolini

Board Members Absent: Sara Loyster

Also Present: Deb Moehrke, MARINet System Administrator

- I. The MARINet Board of Directors met in Closed Session at 9 a.m. without the MARINet Systems Administrator to discuss the Performance Evaluation of the Administration. Since all Directors were not present, it was agreed that Gail would send electronic copies of the evaluations and that the discussion would occur before the May meeting.
- II. **Open meeting** began 9:55 and Deb joined us. No public present.
- III. **Approval of Minutes.** Minutes of the March 20<sup>th</sup> meeting were approved M (Gordon)/ S (Richardson). Deb will remove line for additions to the agenda. Gail will check and clarify about whether or not you can add items – not action, just discussion.
- IV. **Old business.**
  1. Committee Reorganization. There was extended discussion on the proposed model. **MODIFIED PROPOSAL:** Disband PSC; keep Circulation and Bib Standards. Form Task Forces as necessary. Attendance at Circ and Bib Standards is required of all MARINet members. Begin with next fiscal year. Each director is responsible for bringing staff concerns to the table. Encourage ideas for task forces where necessary. M/Mazzolini; S/Richardson... Approved unanimously. **ACTION ITEM: *Gail will talk to County Counsel about whether or not operations committees are covered by the Brown Act. Can we use electronic communication? Do we have to post agendas and minutes?***
  2. Dominican Contract. Extended discussion. David will return to next meeting with a revised document.

3. **Time line on decision for new products.** Deb drew a chart that showed the relationship of the different products and how they relate. **ACTION ITEM: Directors should talk to their interested staff about making the decision to select AquaBrowser/360 Search.** The Board will make a decision in May or June.
4. **MyLibrary DVD records.** Motion: To add records to catalog for a trial of six months. Determine impact on both owning and non-owning libraries. M/ Mazzolini S/ Frances. Yes: Dodd, Gordon, Brenner, Richardson; No: Haar. Motion passed.

ANNOUNCEMENTS:

SAU finished their strategic plan

LKS 50 people at Annie Liebowitz

MCFL: Victoria Gonzalez was honored at the Board of Supervisors for being the Volunteer Supervisor of the Year

SRF: David has joined the critical facilities committee and the Library is back on list of buildings that need major improvements

BET: No announcements

The meeting was adjourned at 12:30 p.m. The next meeting is scheduled for 9:30 a.m., May 15 at Hamilton.

Respectfully submitted,

Gail Haar