

MARINet Board of Directors Meeting Minutes

Thursday, December 18, 2008

Board Members Present: Frances Gordon, Chair, Larkspur
Debbie Mazzolini, Belvedere-Tiburon
Anji Brenner, Mill Valley
Sara Loyster, San Anselmo
Gail Haar, Marin County Free Library
Mary Richardson, Sausalito

Absent: David Dodd, San Rafael

Also Present: Deb Moehrke, MARINet System Administrator

- I. Public Comment Period-no members of the public were present
- II. Introduction of guests-none.
- III. Approval of Minutes - M/S Loyster/Richardson. Approved as corrected.
- IV. Issues for future agenda- none.

V. Old Business

- a. MARINet office workflow study update: Extra-hire librarian to test 360 Search

We have a signed contract with Lori Bowen-Ayre to do the workflow study. No start date yet. *The Board gave Deb the go-ahead to hire an extra-hire Librarian from MCFL to test 360 Search and speak with vendors and individual libraries as needed. This person will also convene a meeting of the 360 implementers from San Rafael, Sausalito, MCFL, Mill Valley, and Belvedere-Tiburon to discuss shared issues and concerns.*

- b. Update on Request Fee changes at Mill Valley

Soon after January 20, 2009 Mill Valley will waive request fees for books requested on either MARINet or SuperSearch and picked up at the Mill Valley Library. A 50 cent fee for books not picked up will be charged at the discretion of the staff. The 50 cent fee will continue to be charged for books picked up at all other libraries.

- c. Update on Dominican progress

Dominican has written a draft grant to the Marin Community Foundation to assist them with joining MARINet. They will also try to fold in the MARINet items (additional online products to be shared by all members) into the grant.

- d. AquaBrowser update

AquaBrowser will load the new version of their software on our server in January 2009. We still need to complete the forms that AquaBrowser needs before they can begin loading records, but hope to have a working model by January. We would like to start training for staff before we go live. It was suggested we train in the basics, launch the program then come back for further training once we've had some experience using it. *The task force will meet to plan the training and come back to the Board with a plan.* The current task force has representatives from San Rafael (David and Pam), MCFL (Libby), Larkspur (Teresa), Belvedere-Tiburon (Abbot), Mill Valley (Ali). San Anselmo and Sausalito will also send representatives if they would like to do so.

VI. New Business

a. Envisionware for PC reservation and print management

Mill Valley will be switching from Library Online to Envisionware for their PC reservation and print management. They are doing this because they are adding Apples and also believe that Envisionware will solve many of the stress-causing features of Library Online. There is a discount if other libraries join. We would need to run the numbers to know more exactly what the cost would be. *It was agreed to study Envisionware to see whether it will work in the consortium environment (i.e. with various policies and one MARINet server.) Abbott from Belvedere-Tiburon will convene a meeting of Library Online users in January or February to discuss the possibility of changing to another vendor whether it be Envisionware or another company. We will need to make a decision by March 2009. The Library Online contract expires in May 2009.*

b. Floating Collection MCFL

MCFL now has a floating collection of audio books, both Adult and Juvenile on CD and cassette. There was no public announcement but several patrons have mentioned that there was more stuff to browse. In February 2009, Fiction will be added. In the future, additional collections will be added.

c. Annual Retreat

Larkspur will try to book either their Council Chambers or the Left Bank Restaurant from 9-4 on January 15. As an alternative, the annual retreat may be scheduled for January 29th. If held on January 15, the day will include an abbreviated regular Board meeting followed by the Retreat. *Send items to discuss/ proposed goals for 2009-10 to Frances.* Discussion items thus far: a) MARINet staffing restructuring, b) filling Phil's position.

d. Ingram e-Audio collection proposal for early adopters (through Califa)

After some discussion comparing Ingram e-audio (which can be loaded to Ipods) and our current subscription to Overdrive (which cannot be loaded to Ipods) the Board decided to tell Califa that MARINet is interested (as a consortium) in subscribing to the Ingram e-Audio collection. If we do not renew Overdrive MARINet can redirect the \$8,000 currently spent with Overdrive to the Ingram e-Audio collection. Individual MARINet libraries may still spend extra to further enrich the collection for their patrons.

VII. Standing items for agenda

a. Reports from Committee Liaisons: Bib Standards Committee- Haar reported on the 12/04 Bib Standards meeting.

Neither of the committees will be submitting budget requests this year.

b. System Administrator's Report- Nothing to report beyond the written report .

c. Correspondence-none

VIII. Announcements

MCFL- Notes from NBCLS meeting- A) A new version of URSA is out. This one may work! They plan to train ILL folks , B) Solano has a dress code .

MCFL is looking at a 5-10% cut to next year's budget

Sausalito- The Sausalito Library Foundation and Sausalito Historical Society are jointly funding the digitization of the Sausalito News from 1885 -1922.

Mill Valley- Library renovation mid-January-February 2009. Will close on Thursday nights during this period.

Belvedere-Tiburon- Closed on 12/26.

The meeting was adjourned at 11:45am

Respectfully submitted, Mary Richardson