

MARINet Board Meeting Minutes
November 15, 2012
Community Development Conference Room, San Rafael City Hall
9:00 a.m. – 12 p.m.

Board Members:

Gail Haar Marin County; Anji Brenner, Mill Valley; Abbot Chambers, Sausalito; Debbie Mazzolini, Belvedere-Tiburon; Frances Gordon, Larkspur; Gary Gorka, Dominican University; Sarah Houghton, San Rafael; Linda Kenton, San Anselmo;
MARINet System Administrator, Deb Moehrke.

I. Public Comment Period - None

II. Introduction of any guests - None

III. Approval of minutes from October 18, 2012 meeting

Minutes were unanimously approved with corrections **m/Brenner/Chambers**

IV. Old Business

A. Decision on mobile solution - Deb refreshed the Board's memory on their last discussion of mobile catalog options, and after a thorough discussion, the **Board made a motion to purchase Innovative's AirPAC** (mobile access to the library catalog for smartphones) using half of Marinet's purchasing points – **m/Chambers/Brenner.**

B. Sierra Update - Deb reported on the various trouble-shooting issues with the new Sierra System. Linda asked about printing problems for Link+ paging slips, and Deb commented that the engineers are working on it.

C. Delivery containers -- Deb reported MARINet has ordered replacement delivery bins (similar to the previous gray bins, except the new color will be green) and received good pricing because she was able to deal directly with the manufacturer. The price quote came in under \$3,000. Board members made suggestions on what to do with the current blue bins (e.g.: donate; sell, etc.). Anji suggested they be given to each library to dispose of, or use, as they want. **Deb will distribute the bins.** Frances asked about delivery issues and it was agreed that **each library will email Deb any issues they have with the current delivery service.**

D. Revisit OneClickdigital - Dan reported the annual price quote for OneClickdigital (a new audiobook download service from Recorded Books) was \$18,550. He stated MARINet would have to sign a contract by Dec. 31st. The collection of approximately 5,000 digital mp3 audio book titles would greatly

compliment the current limited audiobook collection in Overdrive. Dan reported the titles would work on any device, including MACs. Only one user at a time for popular titles, but after 9 months the titles would be available for simultaneous use. The Board asked Dan a number of questions. Abbot asked Dan if MARINet could set up a trial. Sarah asked if MARINet would have to give up another database in exchange for this one. Dan mentioned the ProQuest database was a possible target. Anji asked about the content (the majority of titles are popular titles, mysteries, but no nonfiction). **Dan will set up a trial.** Sarah asked about how to report trial feedback and Linda **recommended that feedback be sent to Dan no later than Dec. 13th.**

V. New Business

- A. Retreat plans-** The Board continued discussions on plans for their January 31, 2013 annual retreat. The retreat will focus on a future vision for MARINet using the SWOT format (strengths, weaknesses, opportunities, and threats). The retreat will be in San Anselmo from 9:00 am to -1:00 pm (venue TBA). **The MARINet Executive Committee will meet to formulate some agenda structure and then present a draft outline at the January Board Meeting.** Linda asked about whether the Board wanted to have a working lunch or eat after the retreat - it was agreed to have lunch after.
- B. NorthNet Update -** Linda reported she listened in on the Oct. 25th NorthNet Library meeting, and mentioned the group was investigating a new interlibrary loan/resource sharing project by a software company called "Equinox Software, Inc.," a new test project for independent libraries that want to resource-share library materials. NorthNet received \$150,000 dollars for staff development to engage in new opportunities. NorthNet will go ahead with the pilot and anyone who wants to join can. An outside group will be reviewing grant applications. Anji asked the Board if their libraries are still providing interlibrary loan services and all said "yes."
- C. CLA report - CLA Report -** Deb reported on the following:
- workshop on national developments with RDA and recommends catalogers subscribe to an "**RDA toolkit**" because it helps build cataloging workflows;
 - presentation on the "Internet Archive/Open Library";
 - she met with Amanda Shoulty, the new rep. for Innovative and discussed products - Decision Center & Encore Reporter;
 - she attended a program on the product, "Encore Synergy;"
 - attended the CALIFA e-Book project (a movement toward Library eBook ownership).

D. Other non-action items- Sara asked about workload issues for the volume records project and wanted to know if anyone else had concerns. Debbie M. asked why the invoices for MARINet's operating costs haven't been sent out yet and Deb explained. Anji asked the Board about the Environmental "Green Planet Stream" email. Gary asked if anyone was using "ebrary" (an online subscription resource for eBooks) and suggested it would be a nice complement to the MARINet Overdrive collection.

VI. Standing Items for the agenda

- A. System Administrator's report** – the Board asked Deb Moehrke a variety of questions about her report.
- B. Correspondence** – there was no correspondence
- C. Topics for future agenda** – One-Click; Green Planet

VII. Announcements

Abbot (SAU) - reported on the remodeling project;
Frances (LRK) - talked about the need for a library consultant;
Deb (MARINet) – good time to weed your collections before Dec. 31st.
Sarah (SRF) – children's staff is weeding heavily; looking for a new library board member; presenting the library's strategic plan update to Council;
Gail (MCFL) – County remodeling project update; recruitment for Gail's position will be nationwide;
Gary (DOM) – Dominican received an \$8 million donation to remodel the Meadows Mansion;
Anji (MVY) – hired a new circ. Supervisor; soft launch for computer lab; still engaged in active programming for the library;
Debbie (BET) – BET will be closed Dec. 14th for a weeding project; reorganizing library displays;
Linda (SAN) – hosting a Thanksgiving tea program; noticing an increase in circulation; updating library policies.

Adjourned at 10:57 am

Respectfully submitted by Frances Gordon

Announcements

Abbot- reported on the remodeling project;

Frances- talked about the need for a consultant

Deb – good time to weed

Sarah – children’s staff is weeding heavily; looking for a new library board member; presenting the library’s strategic plan update to her Council;

Gail – County remodeling project update; recruitment for Gail will be nationwide;

Gary – Dominican received an \$8million donation to remodel the Meadows Mansion

Anji – new circ. supervisor; soft launch for computer lab; still engaged in active programs for the library ;

Debbie – closed Dec. 14th for weeding project; reorganizing library displays;

Linda – Thanksgiving tea program; noticing an increase in circulation; updating library policies

Adjourned 10:57

Submitted by FrancesGordon