

**MARINet Board Meeting Minutes**  
October 20, 2011  
MCFL, Civic Center Library

**Present:**

Abbot Chambers, Belvedere-Tiburon  
David Dodd, San Rafael  
Scott Bauer, Marin County  
Joan Garrett, Belvedere-Tiburon  
Frances Gordon, Larkspur  
Deb Moehrke, MARINet  
Gary Gorka, Dominican

**I. Public Comment Period:**

No one present from the public.

**II. Introduction of any guests:**

No guests were present.

**III. Approval of minutes from July 21, 2011 meeting:**

Minutes approved (AC/FG) with minor corrections: Change location to Sausalito City Hall, Add Augie Webb to list of those present, fix spelling of Abbot Chambers' name and change to 501c3 on the bottom of page three.

**IV. Topics for future agenda:**

Feed Builder  
Reserve Fee

**V. Old Business**

**A. Dominican Implementation follow-up**

Garrett asked whether the script that governs timing of pulling holds could be modified to accommodate Dominican holidays. Gorka replied that Dominican will send MARINet their annual holiday calendar.

Gorka agreed that Dominican will host a "get acquainted" meeting for reference librarians to discuss second-level reference requests and will solicit the names of those to invite from the MARINet directors.

## **VI. New Business**

### **A. Encore Task force creation and charge**

A task force will be appointed to review options and to provide some oversight into what the Encore interface will look like within the limits of its customizability.

The task force's charge will include but not be limited to:

User testing, training, publicity, upgrades, new features, help on optimization of local parameters, collecting staff input and suggestions.

### **B. Reconsideration of classic catalog mandate**

Moehrke presented a white paper advocating that MARINet continue to update the classic catalog after we move to Encore.

Chambers noted that changing both interfaces at the same time may confuse patrons.

Chambers made the following motion: When we move to Encore as the default interface we will maintain the 2005 classic for at least three months without modification and that when it is upgraded it will be renamed.

Seconded. Bauer.

Approved unanimously, no abstentions.

### **C. NorthNet Sustainability retreat report**

The board discussed a day-long retreat held September 30 on the future and sustainability of Northnet. Its purpose was to assess the capabilities and priorities of all the Northnet libraries.

The initial outcome was to make a charge to a smaller subset of members to come back with some potential structures.

The next meeting will be held November 15.

### **D. Other non action items**

None reported

## **VII. Standing Items for the Agenda**

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

Moehrke presented the September System administrator's report

### **B. Correspondence- none**

## **VIII. Announcements:**

Dodd announced the San Rafael work week has been reduced from 37.5 to 36 hours.

Moehrke announced she will attend a conference on QR codes in St. Louis.

Chambers reported that Sausalito Public Library May close December 23 – Jan 2.