

**MARINet Governing Board
Minutes (approved)**

Thursday, May 16, 1996

1:00-3:30 p.m., Falkirk Cultural Center, San Rafael

Present: Anne M. Appel, Anne Montgomery, Mary Richardson, Vaughn Stratford, *MARINet Board*; Philip Youngholm, *Project Manager*; Carl Bengston, Cal Kurzman, *MALC*; Victoria Fong, Larry Smith, Carol Perot, *observers*.

1. Minutes

The Board approved the minutes of the meetings of April 17 and 19, 1996.

2. Schedule future meetings

The Board scheduled its next three meetings for June 27, July 25, and August 22 (all Thursday mornings at 9:00).

3. MALC

The Board heard a report from Carl Bengston and Cal Kurzman about the progress of the MALC installation. Cataloging training is complete. Circulation training is scheduled for June 10-11. The World Wide Web interface to the MALC catalog is available now on the Dominican Web page at www.dominican.edu. Telnet access is available at malc.marin.cc.ca.us; logins are **library** for the full catalog and **alemany** for the Dominican-only catalog. The colleges are interested in sharing our access to the EBSCO periodicals index. Cal Kurzman is retiring in June. The Project Manager will keep the MALC directors informed of MARINet staff committee meetings.

4. Reports from Project Manager

John Martin of County Information Services and Technology, new manager of the MIDAS Web Server, wants to speak to the Board about the MARINet Web page on MIDAS. He will be on the agenda for the June meeting.

The Project Manager reminded the Board that Innovative's Release 10 documentation will be in PC format only.

The Project Manager reported that both the Marin City project and the Belvedere-Tiburon library are planning major additions to those collections, which may involve outputting the MARINet database to the vendors involved, and then batch-loading records for the new materials. The Project Manager asked the Board members to consider whether they wanted to charge for these services. No action was taken.

5. Planning forum

The Board is waiting to hear from the planning forum consultants before taking any further action.

6. Ports

The Board agreed that all 15 unallocated ports would be available for purchase by individual jurisdictions.

7. San Anselmo

The Board approved offering a slightly different Agreement to San Anselmo than the one that was offered to them last fall, and which they are still considering. The new Agreement would allow them not to purchase dedicated telecommunications equipment for the one-year duration of the initial Agreement; instead, San Anselmo would dial in to MARINet during this period.

8. Belvedere-Tiburon

The Project Manager asked the Board if it wished to make any statement regarding the relationship between Belvedere-Tiburon and MARINet during the period starting July 1, 1996, during which Belvedere-Tiburon will contract for MARINet services with the County. The Board decided to take no action.

9. Statistics

The Project Manager proposed that a staff committee be assembled to study the question of statistics. The Board approved the formation of such a committee.

10. Retrospective conversion

The Board approved spending \$71,775.00 of off-budget funds for retrospective conversion. (The amount comes from the latest quotation from TALX Corporation.)

11. MARINet staffing

Postponed for lack of time.

12. Sinking fund

Postponed for lack of time.