

MARINet BOARD MEETING MINUTES

April 15, 2010

MARINet Office

9 a.m. to 12 p.m.

In attendance:

Board members : Anji Brenner, Chair (Mill Valley;) David Dodd (San Rafael;) Frances Gordon (Larkspur;) Gail Haar (Marin County;) Mary Richardson (Sausalito).

Absent: Sara Loyster (San Anselmo;) Debbie Mazzolini (Belvedere-Tiburon)

The meeting was called to order at 9 a.m.

- I. Public Comment Period: No public comment
- II. Guests: Renee Hayes (representing San Anselmo)
- III. Approval of Minutes: Minutes of the March 18, 2010 Board meeting were approved as submitted (Gordon/Dodd/U)
- IV. Items for Future Agendas: Paying for re-indexing; decision on whether or not to accept Dominican into MARINet; Database Task Force meeting results – how do we move into planning for the future; are we ready for Release 2009B.
- V. Old Business
 - A. Committee Structure Update – Tabled to next month
 - B. Encore Reporter. Deb handed out a Price Quotation. \$35K plus \$800 per library (\$40,600) Deb will get a quote for MVY and MCFL and also for a quote if we purchased it with Encore. But, Board decided not to consider it further at this time.
 - C. Dominican update and discussion. Gary Gorka is working with Deb to get updated figures. He has a new CFO who is looking at the contract. Also has a new Deputy Librarian and wants her to meet with Deb. She's concerned about the viability of the consortium. Deb will distribute the latest version of the contract so we can familiarize ourselves with it before the next meeting. Deb will contact College of Marin and ask them if they are still interested, get her current numbers and invite them to do a presentation.
 - D. Patrons at or near limits (tabled from March meeting) It didn't appear that a many patrons are affected, but Deb will continue to continue to check the numbers annually.
- VI. New Business
 - A. ILL Update. Anji distributed a list of Supersearch Inputs from our staff. Deb will send the list to Annette at NBC.
 - B. Committee Liaisons report on progress on goals. Bib Standards is progressing on their goals. No report from Circ.
 - C. Beginning of discussion on Board goals FY 10/11
 - a. Look at best practices and a method for establishing the yearly budget. Preferably stress free.
 - b. Continue "committee" goal and test different parts of it. Include an administrative method of planning for the future – e.g. databases.
 - c. Identify accomplishments on basic services and continue to refine.

- d. Incorporate Dominican into MARINet
- e. Stay current on Open Source

VII. Standing items for agenda

- A. Reports from Committee Liaisons – no committees have met since March
- B. System Administrator's Report.
 - a. Will plan to look into Encore/AquaBrowser comparisons during 2011/2012.
 - b. Boopsie. Trying to set up automatic statistics; right now Dan is done some scripting to make it work from the raw logs.
- C. Correspondence None

VIII. Announcements

Frances: Dan Schwartz is new Larkspur Town Manager Renee: There will be a retirement party for Sara on July 11. More information to come. David: There will be a retirement party after work on May 14 for Kay Noguchi. More information to come. He is working on strategic plan to account for various scenarios. The campaign proceeding well, yard signs will be posted next week. They got SEIU endorsement and large contribution. Mary: Marisa retiring. Erin Wilson has been hired and she will concentrate on children's – position is half time; permanent; benefitted. Deb: she and Dan will be at IUG April 17th through 21st. Anji: Launched a Facebook page last week; 300 fans; IAmy Bethancourt has moved to San Diego and the position will remain vacant for the time being. Gail: Campaign is going well. New LDS Daniel Avalos started in Novato; new Technology Support Supervisor Jim Stephens started Monday April 19th.

Adjourned at 10:30 a.m.

Respectfully submitted,

Gail Haar