

Minutes for MARINet Board Meeting

June 20, 2013

Conference Room

Mill Valley Public Library

Present

Scott Bauer, Marin County Free Library
Anji Brenner, Mill Valley Public Library
Frances Gordon, Larkspur Public Library
Gary Gorka, Dominican University Library
Sarah Houghton, San Rafael Public Library
Linda Kenton, San Anselmo Library
Deb Moehrke, System Administrator
Jackie Shafer, Belvedere-Tiburon Public Library
Augie Webb, Sausalito Public Library

Meeting was called to order at 9:10 a.m.

Public Comment: none

Introduction of Guests: none

Approval of minutes from May 16, 2013

Houghton moved to approve with a small correction, Gordon seconded. Minutes were unanimously approved.

Old Business:

- **College of MARIN update**

College of Marin contract concerns were negotiated by Deb to mutual satisfaction. The contract will be taken to the College of Marin Board of Directors for approval in July.

COM's search for a library Director is in progress.

COM will pay the startup fee now but will be delaying actual migration to MARINet until FY 14-15.

- **MARINet Cataloger**

The board continued a discussion about having a centralized MARINet cataloger. There was considerable interest from most of the library directors. Ideas coalesced around having a person who would do database cleanup, copy cataloging, original cataloging and troubleshooting for all MARINet libraries

In order to more carefully scope this idea, Moehrke asked each of the directors to send information about several areas that would be affected:

Statistics requested:

1. number of English and non-English titles that need original cataloging and the languages you collect
2. number of records you add via copy cataloging
3. On order records you add to the database
4. Who does your authority work and how many hours a month do they work on this task
5. How long is reasonable to wait for an original cataloging
6. How long after an order is placed, would the full bib record need to be in the database.

SWOT Initiatives:

Anji Brenner: Link +

Sean Mooney from the Mill Valley Library gave a presentation on ideas for the MARINet landing page, particularly in ways to enhance the visibility of Link +.

The sample layout included changes in font style and size, a bigger search box and general interface clean up.

After some discussion, it was agreed to talk to Dan about proceeding with some of these ideas, including putting a "What is Link+" link on the page which leads to a concise description of Link+.

Scott Bauer: Marketing

Scott has been moving forward with ideas for the "Tip of the Month" and it was agreed to create a space to put the first tip on the MARINet Landing Page.

Gary Gorka: Academic Libraries

Gary has looked into SCELAC affiliate status for MARINet and will bring details forward at a future meeting

Frances Gordon: Collaboration

Frances discussed various ideas for improved collaboration among the MARINet libraries. Including: More standardization of projects and programs, a shared calendar of who is doing what which would also include resources such as which libraries have publicly accessible Macs, etc.

Sarah Houghton: eBooks

Sarah focused specifically on whether we are going to participate in the Califa core collection and whether we will want to invest beyond it. She will continue to monitor this and report back to the board for input as things progress.

Linda Kenton: Consortia

Linda reviewed the status of current our current and potential consortial arrangements and discussed the possibility of incorporating a Northnet meeting with a MARINet meeting.

New Business

- **ContentPro**

Representatives from several libraries went to a III demo of ContentPro and reported back to their directors. After discussion of the system's capabilities, most libraries expressed interest. Pricing is based on number of documents in the system and it was agreed that the 300,000 document level would be the most appropriate. The system allows volunteers and interns to input images and data into the system, a feature that was of particular interest to several libraries with Historical archives and volunteer help.

A formal vote will be taken at the next Board meeting.

- **Budget Resolution**

The annual declaration designating sinking funds designated as reserve funds was passed and signed. Bauer/Shafer

- **Modification of Patron Data**

A proposal to allow patron modification of alternate id and email address was discussed. It was brought up that we might want to allow patrons to modify all fields, including addresses. The directors agreed to ask their circulation staffs what impact this might have. Moehrke agreed to ask IUG. This will be further discussed and a decision made at the next Board Meeting.

Other non-action items:

Moehrke goes to ALA:

Deb will attend ALA and report back at the next Board meeting

Standing Items:

- **System Administrator's report:**

Moehrke presented the June System Administrator report which included updates on Sierra 1.1.2, alternate ID and the new accounting unit.

- **Correspondence:** None

Topics for Future Agenda:

COM update

ContentPro Discussion and decision

Adding "local only" items to the catalog

Policy about patron modification of data in patron record

Submitted by Gary Gorka