

MARINet Board Meeting

May 19, 2011

San Rafael City Hall, Community Development conference Rm. 3rd floor
Minutes

Present:

Debbie Mazzolini, Belvedere-Tiburon
Frances Gordon, Larkspur
Gail Haar, Marin County
Anji Brenner, Mill Valley
Linda Kenton, San Anselmo
David Dodd, San Rafael
Mary Richardson, Sausalito
Deb Moehrke, MARINet

- I. Public Comment Period- no public
 - II. Introduction of any guests-no guests
 - III. Approval of minutes from April 20, 2011 meeting
Minutes approved as corrected. (Kenton/Gordon)
 - IV. Topics for future agenda
 - RSS Feed Builder
 - V. Old Business
 - A. Shared Overdrive collection (action)
Moehrke noted that:
 - If we choose to, we can opt out of the four year contract with 90 days notice. No penalty.
 - Overdrive says Patron API is possible (not verified) for statistics (using home library)
 - Including Dominican in the contract shouldn't be a problem.
 - Sales tax on \$36,000 is \$3,420 bringing the total to \$39,420. Budget funding is available for all but \$6,200 of the total in 2011-12. The \$6,200 will be paid by member libraries according to the cost-sharing formula.
 - \$30,000-\$50,000 from the sinking fund will be spent on the start-up collection in 2011-12. Each library will spend its cost sharing formula share of the amount. Each library will also purchase additional titles (from their own budgets) to add to the collection. The details of purchasing and billing need to be worked out.
- It was moved that the Board approve the Overdrive contract contingent upon confirmation that Patron API is possible. (Dodd / Haar). Unanimous approval.***

B. Board goals for FY 11/12 (action)

The following Board Goals for FY 11/12 were approved

1. *Modernize functions and systems for improved services.*
2. *Monitor developments in technology that have implications for the future of MARINet.*
3. *Maintain and improve the integrity and quality of the catalog through ongoing database cleanup.*
4. *Consider the future of MARINet resource sharing if TBR is abolished / reduced.*
5. *Set policy, processes, promotion & marketing, information and training for shared collections of eBooks and new products.*

C. Adoption of re-draft of membership guideline (action) –postponed

D. Policy on shared materials in the catalog (action)

There was some discussion about requiring that the shared catalog list only shared materials, or at the very least, materials available to any Marin resident visiting a member library. No action was taken. Mazzolini will research what other consortia do and the Board also wanted to wait to include Dominican in the discussion.

E. Committee Structure goal wrap-up

The Board reviewed and accepted the summary of changes to the Committee structure including the disbanding of 3 standing committees and the creation of 3 working groups: cataloging, circulation, and databases. Listservs were set up to facilitate communication and the groups will meet as needed. Task forces will be created for short-term projects and issues. All of these changes are considered provisional. If they do not accomplish the aims of the Board, then additional changes will be considered and implemented.

F. Update on Encore

Encore will go live, as-is, in the next month or so and further improvements / tweaks will be made along the way. Network issues have been resolved. The Spanish portion has been implemented but still requires some more work.

VI. New Business

A. Approve revised cost sharing formula with Dominican University

The Board approved the revised cost-sharing formula for FY 11-12 in the total set forth in the FY 11-12 MARINet cost formula with Dominican as attached. (Dodd / Gordon) Unanimous approval.

B. Effects on MARINet of complete cut of state funding

- If NorthNet ceases to exist then new solutions for delivery (consider contracting with MCFL) and second level reference (consider Dominican) would need to be found.
- A cut in State funding for libraries could abolish CLSA requirements.
- Keep this item on agenda through October.

C. OCLC first Search subscription – no State funding?

If there is no State funding then World Cat / Cal Cat will not be funded.

D. Revise place of meeting calendar

June meeting will be in San Anselmo. Future meetings will rotate among the 8 member libraries. Moehrke will send out a list of locations and dates. There will be no Board meeting in August.

E. Other non action items

Dodd urged Board members to write letters to the State budget committee over the next few weeks.

VII. Standing Items for the agenda

A. System Administrator's report

- Innovative said they'd put MARINet on the list to be an early adopter / beta tester for Sierra. They're not yet ready to move forward.
- The Board will need to approve a revised budget in July to incorporate Dominican into the FY 11/12 budget. Dominican's contract date will be effective June 1, 2011. Dodd will coordinate the press release.

B. Correspondence - none

VIII. Announcements

- San Rafael – New library staff / new eyes-creating changes in signage, website, locking cases, express lane checkout.
- MCFL-Interviewing for 2 Branch Managers (Fairfax & Novato) on June 9. New Spanish Services Librarian – Elizabeth Muñoz Rosas. New website design will be unveiled in September
- Sausalito – June 17 closing date for City Librarian applications. Interviews in mid July. Hope to have new person start in September. Space Needs Assessment presented to City Council. Target date of August 2012 for implementing short-term improvements to existing library space.
- Larkspur – City of Larkspur making improvements to website—using Civic Plus.
- San Anselmo – Switching from Brodart to Baker & Taylor. Lois is retiring,
- Mill Valley – Library Centennial programs continue to be well-received: First Friday (comedy) popular with 17-19 year olds, What Went Wrong (storytellers), Spelling Bee, origami boat race. Katy McBride –new full-time teen services librarian.
- Belvedere-Tiburon – Busy with fundraising activities: annual Petrocelli luncheon, golf tournament, Blackie's Hay Day. EIR should be completed by end of summer.

Meeting adjourned at 11:30.

Respectfully submitted,
Mary Richardson