

# MARINet Board

Minutes: Meeting of March 18, 2010  
Belvedere-Tiburon Library, Founder's Room  
9:00 a.m. - 12:00 p.m.

In attendance:

**Board members:** Anji Brenner, Chair (Mill Valley); David Dodd (San Rafael); Frances Gordon (Larkspur); Gail Haar (Marin County); Sara Loyster (San Anselmo); Debbie Mazzolini (Belvedere-Tiburon); Mary Richardson (Sausalito)

**Staff:** Deb Moehrke (MARINet), Jason Duran (Belvedere Tiburon); Abbot Chambers (Belvedere Tiburon); Kristin Clark (Mill Valley); Donna Mettier (MCFL); Jim Adam (MCFL); Dan McMahon (MARINet).

**Guests:** Marjorie McLaughlin and Aaron Blaser (Innovative Interfaces Inc.)

The meeting opened with the presentation by Innovative staff on the Encore Reporter product.

Public Comment Period: No public comment.

Introduction of any guests: Self-introductions by all in attendance.

Approval of Minutes: Minutes of the February 18, 2010 Board meeting were approved as submitted (Loyster / Richardson M/S).

Issues for future agenda: Brenner raised the issue of SuperSearch, and volunteered to **bring an item to the April meeting** of the MARINet Board with a list of top issues. Mill Valley's ILL staff will take the lead and contact others for more information.

A brief discussion of the presentation at the start of the meeting indicated an interest in exploring the potential for purchasing the Encore Reporter product, and an indication that there is a general sense on the Board that it may be useful, depending on some subsequent development. **Dodd moved and Richardson seconded that MARINet give Innovative Interfaces the go-ahead to begin harvesting our data as we undertake to examine the pricing for the product. Motion passed.**

## New Business

A. New web usage statistics: Dan McMahon presented via a handout the statistics gleaned on our web traffic. He indicated that the "page views" statistic is the most solid number on which to base our sense of the amount of web traffic received. The Board discussed methods of reporting these statistics in the State Library report, with Moehrke suggesting that the best method would be to look at each library's percentage of the overall population served in order to claim its share of the total traffic. McMahon will post the data on Thurston. **The Board agreed that a quarterly report from McMahon would be optimal.** Moehrke noted that we are also getting usage statistics from AquaBrowser. McMahon noted a two-day lag in the statistics reporting, and Brenner wondered if there might be a method to ameliorate that lag.

## Old Business

A. Discuss committee structure proposal: Moehrke, Richardson, and Brenner held an electronic meeting to discuss next steps on this Board goal. A page of proposed guidelines was distributed, indicating how the work of the various sub-groups might best be carried out. **Brenner indicated that she would put together everything that had been done up to now and put together a one-page summary, including unresolved issues. Richardson will assist**

**in this project, and the result will be brought to the April MARINet Board meeting.**

B. Overdrive plans

Recommendation from task force: **The Database Task Force's recommendation to renew the subscription to the Northern California Digital Library was accepted, on motion by Mazzolini and second by Loyster.** Haar noted that the County Library is moving ahead with a subscription. **For a future agenda, we will work on the steps needed to plan for potential sharing of an Overdrive subscription for the consortium, looking at a timeline of one year from now.**

C. Review / Approve drafts FY 2010/11 budget: The Board discussed a variety of budget scenarios which they had requested from Moehrke, and **the Board adopted by unanimous vote, on motion of Loyster and second of Haar, the next-to-lowest overall expenditure budget. For the April agenda, the Board will discuss guidelines for annual contributions to the sinking fund and to contingency funds, in order to facilitate annual decision-making on the budget.**

D. Patrons at or near checkout and hold limits 3 months later: item tabled.

E. AquaBrowser authentication update: item tabled.

F. Database taskforce recommendations: **The Task Force's recommendation to purchase additional titles in the Gale Virtual Reference Library for \$1,700 for unanimously approved, on motion by Loyster, with Gordon seconding.**

New Business, continued

B. Handling lost items in catalog: item tabled.

C. Preparations for Release 2009: After discussion, the **Board unanimously approved a motion by Brenner with second by Haar that MARINet policy be implemented mandating the loading of new release software within 3 months of the release date.**

D. Budget change resolutions: The Board passed a resolution to transfer \$4000 from the sinking fund (70091) to the Operating budget to and to increase the appropriations in GL account 5210100 by a like amount to cover the payment made in February 2010 for the Boopsie contract. In addition, the Board passed a resolution to make the annual transfer of \$65961.00 from the operating budget (fund 70090 cost center 6178011100 5490150) into the MARINet sinking fund (70091 4810110) **The motions were moved by Haar and seconded by Richardson, and approved unanimously.**

Standing items for agenda

A. Reports from Committee Liaisons – bib standards met 2/25: Dodd reported on the ongoing work of the Bibliographic Standards Committee. Circ standards met 3/11: **A Board discussion of issues around requiring ID for PIN re-setting, arising during the Circulation Standards meeting, was tabled until the April MARINet Board meeting.**

B. System Administrator's Report: No report.

C. Correspondence: None.

The meeting was adjourned at 12 p.m.

Respectfully submitted,

David Dodd