

MARINet Board Meeting

April 16, 2015

San Rafael Public Library

1100 E St., San Rafael, CA

9:00 a.m. – 12 p.m.

Present: Sarah Houghton (San Rafael), Debbie Mazzolini (Belvedere-Tiburon), Sara Jones (MCFL), Anji Brenner (Mill Valley), Linda Kenton (San Anselmo), Frances Gordon (Larkspur), Pearl Ly (College of Marin), Gary Gorka (Dominican), Abbot Chambers (Sausalito), Dan McMahon (MARINet) via iPad

Meeting called to order at 9:05am

1. Public Comment Period—there was no public comment
2. Approval of minutes, with corrections, from March 19, 2015 meeting— Gordon/Brenner
3. Old Business:

A. Los Gamos Update

Final update on the move to Los Gamos.

Dan reported that the move is complete. It took about 2 months. The next MARINet Board meeting will be held there. TV monitors are in and it is a great space for virtual meetings. Parking is excellent.

B. LINK+ Funding Update

Angie reported some positive movement on this front. Link+ sources have said that a new model is in the works that MARINet should like.

C. No fines on children's items (MCFL)

MCFL has implemented the policy and it has gone well. The Marin IJ published an editorial in support of the policy but there has been some opposition.

Sausalito has also decided to clear children's fines and go to the no fine policy.

There was some discussion about patrons who have multiple cards and large fines. Dan will look into this to see how large the problem is.

D. Overdrive Frontline Usage Report

The Board Resolution to continue support for another year passed. The fee is \$6,000. Mill Valley and COM are not participating so they will not be charged.

E. MARINet eBook funding for FY15-16

The Board signed a resolution for ebook funding for FY15-16.

Anji read a draft statement on Ebooks and shared services

F. Marin Libraries Event Calendar: No update

G. PC Reservation Software: San Rafael is Transitioning to Envisionware.
Sausalito will use Marin IT to transition as well.

H. DBWG recommendations:

The Board will ask the DBWG to engage in brainstorming and "if you were to start over" thinking regarding databases rather than which databases to add.

I. FY/16 Budget:

Approved.

4. New Business:

A. Proposal for MARINet-wide Event.

Sarah will bring a proposal to the next meeting for an event to build MARINet awareness in the community.

C. IUG:

Dan is Minneapolis attending the Innovative Users Group Meeting. He noted that Innovative seems presenting a positive message and apologizing for mistakes. Sierra 2.0 is being discussed along with more mobile-related products.

Our previous sales rep has returned, which Dan feels is a very positive development.

C. Other non-action items.

The Board discussed the situation regarding the closing of the Marin History Museum.

6. Standing items for the agenda

A. System Administrator's report

1. New Systems Librarian will attend the next meeting

B. Correspondence

No Correspondence

7. Announcements

A. Belvedere-Tiburon— no announcements

B. MCFL— MCFL Held a big book sale in South Novato and sold 220 boxes of weeded books.

C. Sausalito— The Sausalito Library board has begun a long-range planning study to envision what the next library remodel would look like.

D. Mill Valley— Several events. Gay Men's Chorus May 3. Smart Garden has to be completed by the end of June.

E. San Anselmo— San Anselmo will be opening more hours. Mondays, Tuesdays, and Wednesdays until 8.

F. Larkspur— No announcements

G. COM— COM is undertaking a library staff reorganization that should be finished by next month. COM is interested in working with San Quentin Prison Library. They have been working on an online education initiative which involves

H. Dominican - No announcements

