

**MARINet Board**  
**November 20, 2015**  
**Boardroom MARINet Offices**  
**1600 Los Gamos Dr., Suite 180, San Rafael**  
**9:00 a.m. – 12 p.m.**

**Present:** Scott Bauer (MCFL); Deborah Mazzolini (Belvedere-Tiburon); Abbot Chambers (Sausalito); Harry Bankhead Houghton (San Rafael); Linda Kenton, (San Anselmo); Dan McMahon (MARINet); Jessica Ternary (MARINet); Frances Gordon (Larkspur); Kristen Clark (Mill Valley); Gary Gorka (Dominican University); David Pattersen (College of Marin)

- I. **Public Comment Period.** No one from the public was present.
- II. **Introduction of Guests:** There were no guests.
- III. **Approval of minutes from 10/15/2015:** The minutes were approved unanimously, with minor corrections (FG/AC).
- IV. **Old Business**

- a. **Cenic - Update**

Dan McMahon discussed the status of the CENIC application. One application with 7 attachments will be submitted. The savings are significant. MARIN IT will do the startup work, maintenance will be minimal.

- b. **Online Library Card Application**

Jessica Ternary gave a brief update of the status of the Online Library Card application. Things are going well. A demo is ready. Jessica brought up the possibility of rebranding at this time.

- c. **25th Anniversary of MARINet - update**

The board discussed some ideas for the 25th Anniversary webpage including a list of highlights to rotate through on a banner page. These could include Link+, Cenic, Discover and Go, One Book, One Marin, Online Library Cards, Events and Ebooks.

The board is in favor of designing a new MARINet logo for the 25th anniversary and recommended that libraries with in-house design staff check to see if there is interest in

designing a new logo.

**d. MARINet Event Calendar**

Jessica Ternary showed the latest demo of the Calendar. It is looking good and is almost ready.

**e. UXWG (ex 3M) vs. Bibliocommons**

The UXWG has expressed a lot of interest in Bibliocommons to replace Encore. There has not been much development on Encore and Innovative's direction with the product seems to be moving more into the Academic Library space. A demo of Bibliocommons will be scheduled.

**V. New Business:**

**a. Internet Librarian Report**

Internet Librarian was informative. Most significant was Marshall Breeding's talk on the ILS market

**b. Children's Services Working Group: 1st Meeting Report**

Linda Kenton reported on a great first meeting. A long list of topics for future agendas was generated.

**c. EBWG (ex 3M) Cloud Library and Overdrive**

Abbot Chambers reported on the EBWG's recommendation to phase out 3M cloud library. It was not an easy decision, but the group reached consensus. Abbot presented a handout on the usage patterns between 3M and Overdrive.

The board will further discuss this at the next meeting.

**d. Other non-action items.**

**VI. Standing Items for the agenda**

**a. System Administrator's report.**

Dan McMahon presented the latest system administrator's report.

- b. **Correspondence:** There was no correspondence.
- c. **Topics for future agenda:** CENIC – update, Online library Card application - update, 24th Anniversary - update, Frozen Holds update, EBWG Cloud library recommendation.

## **VII. Announcements**

**San Rafael:** Henry reported on an a successful all- staff meeting centered around personality types.

**College of Marin:** The COM Library continues to be very busy.

**Belvedere-Tiburon:** None

**Larkspur:** Frances is working on updates to the extra-hire grid.

**Sausalito:** Sausalito conducted an all-staff Brainstorming session.

**MCFL:** Scott Bauer noted that the South Novato Branch has reopened. Also they are negotiating for additional space at the Los Gamos location with the County.

**Mill Valley:** There is a new city website coming online early 2016.

**Dominican University:** None

**The meeting was adjourned at 12 p.m.**

*Submitted by Gary Gorka*