

MARINet Board Meeting

Feb. 18. 2016

Board Room – MARINet/MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael

9:00am-12:00pm

Present: Abbot Chambers (Sausalito), Dan McMahon (MARINet), Jessica Trenary (MARINet), Scott Bauer (MCFL), Anji Brenner (Mill Valley), Linda Kenton (San Anselmo), Debbie Mazzolini (Belvedere Tiburon), Gary Gorka (Dominican), David Patterson (College of Marin), Ali Birnbach (Mill Valley), Teresa Capasso (Larkspur), Sara Jones (MCFL), Sarah Houghton (San Rafael)

Absent: Frances Gordon (Larkspur)

- I. **Public comment.** None
- II. **Introduction of guests.**
- III. **Approval of Minutes from Jan 21.** Corrected name spelling. Approved with one abstention.
- IV. **Old Business**
 - a. **DRWG Recommendations for FY 17 budget**
 - i. Discussion of survey results and recommendations
 - ii. Dominican and COM would like a list of databases which the academic libraries can access
 - iii. Heritage Quest and Ancestry Online cost discussion
 - iv. Discussion of the size and demographics of survey respondents
 - v. Lynda. MARINet rate not available
 - vi. BiblioBoard. Discussion of this self-publishing tool
 - vii. DRWG has done a thorough, holistic review
 - b. **Online library card application – update.** 42 patrons have used the link. Half of requests are already library patrons. Jessica has contacted them. Current webpage will include a way to renew and replace cards. Opting out of events and communication statement will be included. Some patrons needed to renew cards.
 - i. There is no way to renew library cards automatically in Innovative. Is there a way to make renewing a card easier? Discussion of extended and no expiration date.
 - ii. Discussion of collections and allowing patrons to change address. Discussing these issues with Circ committee would be useful. Dan will explore other Innovative users' ways of dealing with these issues.
 - c. **MARINet 25th Anniversary.** Passport project design is beginning. Discussion of number of squares for stamps. Linda will be sending out information about stamps for us to submit logos. Services could have stamps: database, Discover and Go, LINK+. Is there a way to get transportation for patrons who need it? Anniversary webpage has interesting content.
 - d. **CENIC – Califa contract and resolution.** MARINet must pay for first year. After that, State Library pays. Sinking funds are being used.

- i. Discussion of expense, impact on the Sinking Fund, structure of libraries' contributions. How should we think of the sinking fund? We could think of it as an "Opportunity Fund."
 - ii. Motion: The board approves the MARINet staff to sign the contract with Califa for CENIC bandwidth and continue to work with Califa, CENIC and Marin IT Inc. staff for the design and construction of this new network. Unanimous approval.
- e. **MARINet Link+ Staffing update.** We are thinking about how to promote it.
- f. **Bibliocommons Core discovery catalog – resolution.** Resolution was signed. Teams are forming to work on implementation.
- g. **Sierra 2.1 update (web Sierra?).** Brief discussion of advantages of this update
- h. **RFID update.** Discussion of this is paused.

V. New Business

- a. **Collecting Wi-Fi statistics.** Number of sessions is asked for on state survey. New network will have capability to gather statistics.
- b. **Larkspur staff update – steps to help?** Larkspur appreciates offer to help.
- c. **Draft audit FY 15 available.** It will go online. MARINet will use a new auditor.
- d. **Approval of FY 16-17 Cost Sharing Formula.** No major changes. Motion: Approve cost sharing formula. Unanimous approval.
- e. **Proposed budget FY 16-17.** Content Pro: we are in negotiations with Content Pro over invoice. Discussion of postage, training. We should consider for approval for next month.
- f. **Staff not logging out of Sierra.** No new developments to report.
- g. **FY17 eBook Funding / Future of Cloud Library.** EBWG would like to commit more money for ebooks. Ebook circ is up 16% for last year, while print circ is slightly down. Libraries are spending on ebooks in addition to special allocation. Dan will figure out what each library is spending overall on ebooks. Discussion of how ebooks should be funded, with or without money from the Sinking Fund.
 - i. We need a discussion about the future of the Sinking Fund
 - ii. Dan will present scenarios how we might fund ebooks going forward
 - iii. Discussion of other ways to fund ebooks
- h. **Other non-action items**
 - i. Request: Marin Promise. Newsletter: Please give Sarah 3 or 4 high-level bullet points describing how your libraries are supporting education. Sarah will send out e-mail.
 - ii. Question: Has anyone approached City Councils to discuss CENIC?

VI. Standing Items for the agenda

- a. **System Administrator's report.**
 - i. Annual enhancements with IUG. Discussion.
 - ii. Fines money. Will be sent out soon. Dan will do a fines report for next month
 - iii. Discussion of Link+ use and cost per checkout
- b. **Correspondence**
 - i. Census Letter. No need for action.

c. Topics for future agenda

- i. Online library card
- ii. 25th anniversary
- iii. CENIC
- iv. Link+ staffing
- v. Bibliocommons
- vi. Audit?
- vii. Ebook budget
- viii. Budget with possible resolution
- ix. Not logging out of Sierra

VII. Announcements.

- a. Sausalito. Park outside library is being renovated for several months.
- b. Mill Valley. No report
- c. MCFL. No report
- d. San Anselmo. Now a media lender for Link+.
- e. Belvedere-Tiburon. Art auction: Wednesday, March 16: 6-8pm
- f. San Rafael. Recruiting for a 20hr/week. City Council parcel tax renewal and slight increase on June ballot.
- g. Dominican. No report.
- h. College of Marin. County bond measure to build new structures, probably including a library, on June ballot.
- i. Larkspur. Window renovation. New city website with a library subsite in first week of March
- j. MCFL. Open house at South Novato branch: 1000 people. Marin History Museum: negotiations are continuing. One Book One Marin event was excellent.

Adjourned at 11:50.