

MARINet Board
July 21, 2016
Boardroom MARINet Offices
1600 Los Gamos Dr., Suite 180, San Rafael
9:00 a.m. – 12 p.m.

Present: Sara Jones (MCFL); Auge Webb (Sausalito); Sarah Houghton (San Rafael); Jacki Dunn (Bel-Tib), Teresa Capasso (Larkspur), Brenda Brown (Larkspur), Linda Kenton, (San Anselmo); Dan McMahon (MARINet); Jessica Trenary (MARINet); Gary Gorka (Dominican University); Joey Della Santina (College of Marin) Absent: Anji Brenner (Mill Valley)

Meeting called to order at 9:00 am

- I. Public Comment Period. No one from the public was present.
- II. Introduction of Guests: Brenda Brown, Interim Director of Larkspur Library
- III. Approval of minutes from 6/16/2016: The minutes were approved unanimously with no corrections. (SJ/SH).
- IV. Old Business

a. BiblioCommons update:

Jessica Trenary gave the Board a status update on BiblioCommons. Things are going well, the next two weeks will give staff more time to get comfortable with it and more time to prepare the public.

It was agreed that a press release should be made. Sara Jones will get the County PIO to draft one.

The major change that will occur with the Hard Launch is a search box on library websites. Each library will have to install it.

Jessica feels good so far. More feedback will come after Hard Launch.

b. CENIC:

Dan McMahon updated the CENIC deployment status. It is going well. All parts are in for the core and installation will begin immediately. Dan reported no budget surprises and things are ahead of schedule.

The only problem was an error on Califa's part that omitted the Pickleweed branch from the schedule. It looks like this will be able to be remedied without too much impact. Northnet funds will be used to cover any additional expenses.

It was agreed that these funds will also be used for new Wireless Access points.

Dan also mentioned that libraries need to draft clear expectations for Help Desk problem resolution and response times.

c. 25th Anniversary of MARINet - update

Stamps for the Passports are in for each Library.

The Passport text was proofread and is ready to send to printers.

A Grand Prize (Airline ticket) and 2nd Prize (Amtrac tickets) will be given.

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d. Discards and Weeding

No one was present to speak to it. Tabled.

V. New Business:

a. Interim Director for Larkspur

Brenda Brown introduced herself to the Board. She will be at Larkspur for two months until a permanent Director is hired.

b. NorthNet grants.

They will be used for Pickleweed implementation and Access points.

- c. Link+ Proposal to Expand to regional pricing.

Sara Jones reported on ideas coming from the California Library Services Board.

- d. Proposal to shorten meetings.

A preliminary proposal was brought forward to shorten MARINet board meetings to 90 minutes and use the time afterwards to break up into sub working groups to work on specific issues, such as CENIC, budget, academic libraries, JPA, etc.

- e. Budget Resolutions

Four budget resolutions were signed.

- f. Other non-action items.

Linda Kenton proposed the Board discuss the status of Friends' bookstores at next meeting.

VI. Standing Items for the agenda

- a. System Administrator's report.

Dan McMahon presented the latest system administrator's report.

- b. Correspondence:

There was correspondence about the Grand Jury Report. They want a direct response from MARINet. Sarah Jones and Dan McMahon will reply.

- c. Topics for future agenda:

BiblioCommons, Shared weeding, 25th Anniversary - update, CENIC, NorthNet grant, Shorten meetings proposal, Friends Bookstores reports.

VII. Announcements

San Rafael: Sarah reported on a huge Lego donation that will make San Rafael kids very happy. San Rafael has a parcel tax fund balance for collection augmentation and will be able to contribute to ebook purchases.

College of Marin: Will be sending a new representative to the next board meeting.

Belvedere-Tiburon: Beginning to use Hoopla. Seeing interest in Pokemon Go.

Larkspur: Brenda Brown will be Interim Director for 2 months. Recruitment has finished for new director. Interviews to begin shortly.

Sausalito: None.

MCFL: Sara Jones noted the success of their County Fair presence. There is big interest in virtual reality.

Mill Valley: Three more weeks of summer reading. They had a Golden Poppy Pass donation that they plan to make available.

Dominican University: None

San Anselmo: Summer Reading was very busy this summer. They are a Pokemon Go stop!

Submitted by Gary Gorka