

MARINet Board Meeting Minutes
January 19, 2017
Piatti Mill Valley Restaurant
625 Redwood Highway, Mill Valley, CA
8:30 a.m. – 2:00 p.m.

Attendees: Anji Brenner (Chair, Mill Valley), Linda Kenton (Vice Chair, San Anselmo), Janice Ackel (Larkspur), Henry Bankhead (San Rafael), Abbot Chambers (Sausalito), Scott Bauer (MCFL), Deborah Mazzolini (Bel-Tib), Gary Gorka (Dominican University), Sarah Frye (College of Marin); Dan McMahon (MARINet)

Anji Brenner called the meeting to order at 9:01 a.m.

I. Public Comment Period

There was no public comment.

II. Introduction of guests

No guests attended.

III. Approval of minutes from November 17, 2016

- a. Motion to approve by Linda Kenton- seconded by Sarah Frye, unanimously approved.

IV. Old Business

- a. **Cenic:** Dan McMahon, delay due to logistics – approximately 1 month delay from previous, Dan getting prepared for CENIC – will have new IP's for each library to add to their database authentication– can be added right away for seamless service. Reminder that funds will be pulled from sinking fund for initial costs, update to follow. Ongoing state will be subsidizing bandwidth: basic cost \$8500 per building. Total cost est. 150,000 w subsidy. "Midas is in the rearview mirror" quips Dan. The main 10 GB circuit is coming up on Jan 30, and everything should fall into place quickly after that, probably in terms of weeks. We've only paid one small bill so far (\$2k) but big bills are coming, as the connection charges will start soon, along with paying the big annual charges and original equipment costs. Everyone should be migrating during February, though I'm watching San Anselmo as the only site that is still waiting for their fiber installation. (Permits are required.)
- b. April meeting date (4/20) and LinkPlus Director's meeting: Meeting is on April 20th – physical or virtual, somewhere in the South Bay. Date for April directors meeting will be changed to 4/27/2017.
- c. SMART Train report: SMART has private vendor for Wi-Fi. Initiative to do partnership with eBook vendor still unresolved.

V. New Business:

- a. Cost Sharing Formula FY 2017-18 resolutions: Cost Sharing formula (handout) shared out with all directors. Dan proposes that directors take time to look at the numbers in case they have issues. Dan pointed out very minimal changes from last year. Motion to approve made by Scott Bauer – Seconded by Abbott Chambers, passed unanimously.
- b. Proposed FY 17-18 budget (handout) – Dan McMahon provided overview of budget changes, CENIC being the big addition. Other changes: DRWG has been busy - Proposed getting rid of Novelist in favor of EBSCO product, getting NYT similar to OPL, Consumer Reports DB with fancy front end, Questions raised about IUG

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conference attendance by MARINet employees. Dan brings up possibility of paper notices sun-setting – Dan sending out electronic version. This will be discussed at the next meeting. Delivery costs for budget still being finalized.

c. Other non-action items: None

VI. Standing items:

- a. Sys admin report: Are we ok w the Spanish Language version of the Bibliocommons app. All say yes! Linda Kenton: online library cards problems smoothed out? Dan says going very well. There has been lots of merging and meshing w attendant circulation decisions. Online donations are now working. Abbott: new Bibliocommons app has barcode feature, what scanner will read it? Dan will look into and get back to the group. Discussion of Bibliocommons app ensued.
- b. Correspondence: None:
- c. Topics for future agenda
 - i. Same day notice
 - ii. Approval of Budget
 - iii. CENIC
 - iv. SMART train
 - v. DRWG – report
 - vi. EBWG – report
 - vii. Sausalito anchor outs (Abbot) – losing access with mailbox – Abbot work around

Announcements:

SA – Linda, key employee going on FMLA leave. Rollercoaster with the storms and things, some water in library etc. There have been many power outages, closures etc. due to recent storm.

MCFL- Scott Bauer- pass

SAUS – Abbott, new website w Vision Internet.

BEL-TIB-Debbie – Library 20th birthday party April, popup speakers, casino night w Jazz band, kids programs, hired Joey from COM started Tuesday 1/17/17. Recent staff illnesses discussed.

MARINet: Dan McMahon realized that he'd forgotten to pass around a corrected Board Resolution to pay for the Cisco Smart net monitoring. (The one from November was flawed, and he didn't get all the signatures anyway.)

SRPL: Henry: Effort eliminate daily fines for adult accounts did not bear fruit, 130th anniversary of SRPL coming up in June, SRPL has new city website – WP via ProudCity, library card drive with SRCS underway.

DU: Gary: flood in IT, moved out of the library. Acq person Lisa is retiring looking for a new one.

LARK: Janice: new director- survived three months, building issues, heating, power, electric issues. Patrons are having issues accessing the building; lots of Flu. The library is having difficulty attracting subs. They have one frozen ½ time position, reduced hours - tough times at Larkspur. At same time city is struggling with planning for a new building.

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COM: Sarah – been on break, been busy, swapped Tech Svcs with Archives. The library will be in a new building in about 5 years. Classes start Monday with free textbook program from library – big savings for students. Targeting Biology, Chemistry and Math – should attract more students to library. The Hattie Lecture series featuring Michael Krasny is coming up. Last Dec. they hosted an awesome event with Anna Kendrick partnering w Book Passage.
MVY – Anji, New Website with CIVICA , celebrated 50th anniversary this year. There have been recent power outages at the library due to the weather; the library - “a place where people want to weather the storm”.

Minutes submitted by Henry Bankhead