

MARINet Board Meeting Minutes
February 16, 2017
Board Room – MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael
9:00 a.m. – 12:00 p.m.

Attendees: Anji Brenner (Chair, Mill Valley), Linda Kenton (Vice Chair, San Anselmo), Sarah Houghton (San Rafael), Abbot Chambers (Sausalito), Deborah Mazzolini (Bel-Tib), Gary Gorka (Dominican University), Sarah Frye (College of Marin); Sara Jones (MCFL) Dan McMahon (MARINet), Jessica Trenary (MARINet).

Anji Brenner called the meeting to order at 9:00 a.m.

- I. Public Comment Period
There was no public comment.
- II. Introduction of guests
No guests attended.
- III. Approval of minutes from January 19, 2017
 - a. Minutes unanimously approved.
- IV. Old Business
 - a. Cenic: The projects continue to move along as planned. Connections for Los Gamos are in. Dan provided a list of circuit live dates.
 - b. SMART train report. No progress made on this project. Train service delayed with no date set for start.
- V. New Business:
 - a. Sausalito-only library cards
Abbot discussed the need for cards for those who do not have an address and use Internet services at the Sausalito Library. The proposal is to have a Sausalito only card, which can only check out or request Sausalito items. This proposal was unanimously approved.
 - b. CENIC funding resolutions (circulated for signature)
 - c. Possible MARINet-Wide comics celebration/event series
Sarah Houghton discussed a plan for a Marin Comics fest in partnership with Ron Evans with the Cartoon Art Museum. Sarah asked for interest from other libraries. She will send an email to all reminding them to indicate interest and attendance in the first planning meeting.
 - d. Security issues raised by SLPL hack. Dan discussed the Saint Louis Public Library hack and discussed the vulnerabilities our system has. In general, we have better security and little likelihood for this type of attack to be successful. Dan did indicate that a situation like this does provide a good opportunity to review network

MARINet Board Meeting Minutes
February 16, 2017
Board Room – MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael
9:00 a.m. – 12:00 p.m.

vulnerabilities. He provided handout Sierra Security Proposals: Feb 2017. Board agreed to look at password expirations having a one-year limit.

- e. EBWG and DRWG recommendations FY 2017-18
Abbot went over the EBWG worksheets. MARINet eBooks spending by Library with Overdrive and 3M and discussed usage trends for eBooks. The DRWG made a recommendation for MARINet to add two digital resources in 2017/18 budget: Consumer Reports and the New York Times. Sara indicated MCFL would like to purchase the New York Times now and would be willing to pay their price as a portion of total if MARINet wanted to move on the subscription now (MCFL would cover 2251 of the projected 4180 it would cost). The motion was made to add the New York Times for MARINet now and Consumer Reports in the next year. Additionally the DRWG recommended the cancellation of Novelist; Novelist K8, Dram Online and Bay Area checkbook. This recommendation was accepted unanimously.
- f. Proposed FY 2017-18 Budget discussion Dan presented the MARINet 2017-1018 Proposed budget version 0.9 for Feb 16, 2017, Link+ pricing for FY 18 and the MARINet distribution of CENIC costs.
- g. Other non-action items-NONE

VI. Standing items:

- a. System admin report: A general discussion about the network outage and the difficulties caused by it. In general, the Board feels we should look at replacing the aging servers as quickly as possible. It was noted that our system is rarely down so an outage like this is noticed. It was also noted that unlike a bank or a major online vendor we do not have the resources to ensure redundancy to guarantee application servers always being up. Dan was instructed to add the estimated cost of a replacement application server to the proposed 2017-18 budget, and to put the database server replacement into the following year.
- b. Correspondence: None:
- c. Topics for future agenda
 - i. Approval of Budget
 - ii. CENIC
 - iii. DRWG – report
 - iv. EBWG – report

MARINet Board Meeting Minutes
February 16, 2017
Board Room – MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael
9:00 a.m. – 12:00 p.m.

Announcements:

MCFL- All library staff are completing Mind in the Making Training through an LSTA grant. SCA3 is being introduced to change the California Constitution to lower the threshold to 55% for library bond measures. Support from the field is needed.

MVY – The library is waiving fines for anyone who joins the Mill Valley Friends, up to the cost of membership. This is proving to be popular.

Minutes submitted by Sara Jones, MCFL