

MARINet Board Meeting Minutes  
December 21, 2017

Present: Dan McMahon (MARINet), Jessica Trenary (MARINet), Linda Kenton (San Anselmo), Sarah Houghton (San Rafael), Teresa Capasso (Larkspur), Abbot Chambers (Sausalito) and Sara Jones (MCFL)

Absent: Gary Gorka (Dominican), Deb Mazzolini (Belvedere- Tiburon), Anji Brenner (Mill Valley), Sarah Frye (College of Marin)

- I. Public Comment Period -none
- II. Introduction of guests-none
- III. Approval of minutes Nov. 19, 2017 Minutes were approved unanimously with a motion by Chambers and a second by Houghton.

IV. Old Business

- A. Working Groups – follow up discussion on presentations the group felt the presentations were very informative and that there should be regular schedule of presentations with the Board.

Tentative Schedule:

Feb. 2018: DRWG with FY19 recommendations (DR and EBook funds)

Apr. 2018: UXWG

Jun. 2018: BSWG

Sep. 2018: CWG

Oct. 2018: Meeting with all the WG Chairs

Nov. 2018 CSWG

Feb. 2019: DRWG

- B. CENIC – progress report. Billing and following up on outstanding issues was discussed
- C. Financial update McMahon provided a MARINet Budget report (attached)
- D. School Library Card Project was very successful and MARINet's work was very helpful. Houghton reported that many new families were using the library as result and it resulted in positive social media by students and teachers.
- E. Insurance quotes – tabled until next meeting

V. New Business

- A. Overdrive Digital Bookmobile  
This will be a MARINet wide activity parked at the Civic Center on February 14. More details will be reported next month Jessica Trenary will lead coordination with Damon Hill from MCFL.

B. Planning for January meeting/retreat

Held at Insalata's in San Anselmo. Presentation by Cindy Chadwick, Director of Alameda County and updates from each library in addition to the regular scheduled meeting topics.

C. Net Neutrality

The board asked Jones and Houghton to construct a statement for the Board to consider in opposition to the removal of Net Neutrality in light of the negative affect it will have on libraries and library users.

VI. Standing Items for the agenda

A. System Administrator's report. A general discussion was held about ongoing problems with Innovative and the lack of support for issues.

B. Topics for future agenda will include: Retreat; Net Neutrality; Insurance quotes; Overdrive Bookmobile and Proposed Budget

VII. Announcements

**San Rafael** deploying starling reading apps through a successful grant and an employee engagement activity of Conversation Bingo that has been very positive.

**MCFL** reported several grants were recently awarded. MCFL still has many vacancies.

**Sausalito** announced a new LAII Tula Biederman was recently hired and is exploring removing fines on non-new adult books.

**Larkspur**-Closed for holidays from Friday at 1:00 through January 1 (Is this correct?)

**San Anselmo**- began a take and make collection that includes things like cooking items, like cookie cutter, recipe books, etc. Attended the Marin Manager's retreat.

Meeting adjourned at 11:35

Minutes taken by Sara Jones