

MARINet Board Meeting Minutes  
February 15, 2018  
Boardroom – MARINet/MCFL Tech Services  
1600 Los Gamos Dr., Suite 180, San Rafael  
9:00am – 12:00pm

Attendees: Linda Kenton (Chair, San Anselmo), Janice Akel (Vice Chair, Larkspur), Sarah Houghton (San Rafael), Abbot Chambers (Sausalito), Sarah Frye (College of Marin); Sara Jones (MCFL) Dan McMahon (MARINet), Anji Bremmer (Mill valley)

Linda Kenton 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 18, 2018  
M/S: Chambers/Jones
- IV. Old Business
  - a. Cenic Update: Not a lot happened this month. Work started work on wireless portal. The County will be attended to first, then the other libraries. Should be completed within 1-2 months. First two bills paid and another to come. Dan confident CENIC bills for 2018 are all covered.
  - b. Overdrive Digital Bookmobile – Report  
The bookmobile visit to Civic Center went very well. About 89 visitors. Averaged about 30 minutes minimum per person. Questions were about all levels of technology – devices, apps. Dan “plugged” the van – well designed and well equipped, a good training vehicle. Those who attended reported a positive experience and recommended future visits.
  - c. Net Neutrality – Statement from the Board  
Sara Jones reported MCFL ready to go to Marin County with statement. MARINet still needs to complete. The collective statement will begin, “On behalf of Marin County libraries and MARINET...” The Board discussed joining the Santa Clara legal challenge but no decision made.
- V. New Business:
  - a. DRWG report from Chair  
DRWG reps, Augie Webb and Ali Birmbauck, presented written report. DRWG proposes \$306,493 budget for FY 2018-2019. Brainfuse subscription reduced (good for this year). Savings to go towards increased NY Times Online Academic

subscription and e-books. Board discussed DR content – Kanopy, Hoopla. Should the consortium carry these rather than individual libraries? Board agreed that content issues should be topic at another meeting.

The Board discussed ebook collections; print v. digital collections. Should the consortium have a joint ebook collection policy? It was agreed to carry this forward to another meeting.

- b. FY 2018-2019 Proposed Budget Discussion  
Budget to be signed off at next meeting. 95% same as last budget. This will be first year CENIC charges are added in.
- c. NorthNet Report  
Sarah Houghton reported on recent NorthNet meeting. It was not well organized nor productive. Leadership presentation not good. Plugged Link+. MARINet mandated to attend.
- d. Joint Library Amnesty Program Proposal  
Linda Kenton questioned if the Board should have one amnesty program across the consortium. Board agreed it would be a good idea. Agreed that Houghton, Kenton and Jones would form a small working group to come up with a draft policy for the Board to consider.
- e. Other non-action items  
Abbot brought up choice of title for One Book One Marin for 2019. Board discussed the status of the program which had changed in the last couple of years. Possibly put program on hiatus next year. Board agreed to review and carry over item for further discussion.

VI. Standing Items:

- a. System Administrator's Report  
Sierra 3.4 out. Dan doesn't think it will fundamentally solve current issues.
- b. Correspondence:  
None
- c. Topics for next agenda:  
One Book One Marin  
Budget FY 2018/2019 – approval  
Joint Amnesty Program  
Digital Content – Hoopla, Kanopy – consortium issues  
CENIC update

VII. Roundtable/ announcements:

Sausalito – March 1<sup>st</sup> removing fines except for best sellers, adult books. Has Trustee approval. Will make no formal announcement

MCFL – Reopening conversation about future of Corte Madera library, building issues. Will be opening recruitment for several positions soon. Staff restructuring approved

COM – Needs support from Board on Bond Measure B to raise priority of LRC

San Anselmo – Consultant retained by City for library space planning and re-design

Mill Valley – Has a number of vacancies. Involved with a reorganizational classification review

Larkspur – Involved with reorganizational review (same as MV). Rebuilding FOL. City politics re “new” library continue

San Rafael – will be joining Zipbooks

Motion to adjourn: M/S Jones/Houghton

Meeting adjourned: 12:30pm

Minutes submitted by Janice Akel – Larkspur.