

MARINet Board Meeting Minutes

November 15, 2018

Attendance: Gary Gorka (DUC); Anji Brenner(MV), Linda Kenton (SAN), Henry Bankhead (SRP), Janice Akel (LRK); Abbot Chambers (SAU); Sara Jones (MCFL); Sarah Frye (COM); Debbie Mazzolini (BEL-TIB); Dan McMahon and Jessica Trenary (MARINet).

Public Comment Period

Introduction of guests No guests attended

Approval of minutes Abbot Chambers moved Gary Gorka provided second, minutes approved.

Old Business

We want you back program was discussed, no decision was made.

CMX update and wi-fi security – discussion on passwords/splash page and access.

New Business

Marin IT –Discussion on services

Library card issuing ID requirements- Discussion on proof of address as being needed. Board approves no proof of address required by MARINet for a library card. Motion by Henry Bankhead and Debbie Mazzolini.

Budget Outlook for FY 2019-20- discussed getting as much information ahead of time, but forecasted to be very close to last years.

Sierra 4.1 and/or Auto Renewal it's available and auto renewal will work but will wait until 4.2- put Auto renewal on topic

January Retreat Planning. Place: Larkspur; Date: TBD but not during Midwinter; Topic Discussions possible: JPA-making sure it cover current circumstances and future needs; MARINet needs/outcomes as a governing board; EBook Discussion becoming largest branch. Possible JPA expert to lead off discussion.

Other non-action items none

Standing Items for agenda

System Administrators report see attached

Correspondence

Topics for Future agenda

- We want you back program
- CMX update and wi-fi security

- Sinking fund update
- Marin IT
- January Retreat Planning

Announcements

Gary Gorka (DUC) No news. Possible for high demand changes needed by students.

Sarah Frye (COM) Library moves during construction summer 2020. Plans for new building are in progress.

Anji Brenner(MV) Finished state report. Stats were good. Started Know Your Neighbor program and Views and Voices, documentary screening and other elements.

Linda Kenton (SAN) Trialing Kanopy, Hoopla successful for e-audio. Getting new fire alarm installed, closure possible in January.

Henry Bankhead (SRP) Joining with Community Services forming a new department, more resources better for the community.

Janice Akel (LRK) Larkspur has Kanopy! Friends are paying for it. Will debut in January for patrons. Task Force for new building in place. Community engaged.

Abbot Chambers (SAU) Moving YA from Mezzanine to main floor slow moving process (asbestos, etc) All CD's unavailable during the move. Hosting the mobile shower.

Sara Jones (MCFL) Novato closure from Dec 1 to January 20 for HVAC improvements. Provided updates from CLA (California Library Association).

Debbie Mazzolini (BEL-TIB) Break ground on expansion in March or April. Project was downsized to accommodate rising costs.