

# MARINet Board Meeting Minutes

December 20, 2018

Attendance: Gary Gorka (DUC); Anji Brenner( MV), Linda Kenton (SAN), Henry Bankhead (SRP), Janice Akel (LRK); Abbot Chambers (SAU); Bonny White (MCFL); Jacki Dunn (BEL-TIB); Dan McMahon and Jessica Trenary (MARINet).

Meeting came to order at 9:05.

Public Comment Period - No comments

Introduction of guests No guests attended

Approval of minutes Abbot Chambers moved Linda Kenton provided second, minutes approved.

## Old Business

We want you back program was discussed. Each library will be doing its own thing regarding amnesty. Possibly regroup and discuss an overall program during National Library Week.

CENIC update – discussion on rolling out security updates and glitches.

Marin IT – Discussion on how to improve responsiveness.

## New Business

Retreat Planning - Retreat planned for January 17 in Larkspur.

Auto Renewal in Sierra - a discussion was held regarding whether to implement a new feature in Sierra – auto renewal – Marinnet wide.

A motion to implement Auto Renewal was proposed (Abbot Chambers, Jacki Dunn second). Passed unanimously.

The board agreed to continue discussions about possible different renewal periods for very long and new books.

Will implement with the upgrade to Sierra 4.2

Sinking fund - The sinking fund is rebuilding solidly. About 350K now.

Califa Refund – a resolution was signed to transfer a refund from Califa.

Other non-action items none

### Standing Items for agenda

System Administrators report see attached LTA2 hiring moving ahead.

Correspondence - none

Topics for Future agenda

- DWRG transferring database funds to ebooks
- Can military use services abroad?
- Proposed budget
- MARIN IT

### Announcements

Linda Kenton (SAN) New fees and fines schedule starting January 2.

Henry Bankhead (SRP) and Bonny White (MCFL) Opened Pop-up Library at Northgate Mall. Very Well received! MCFL Provides books, SRPL provides staff. A great location. They have a book drop, 3d printing and VR.

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) Shift of Young Adult materials to main level finished.

Jacki Dunn (BEL-TIB) Fundraising in full force, taking much of Debbie's time.