

# MARINet Board Meeting Minutes

January 17, 2019

Attendance: Anji Brenner(MV), Henry Bankhead (SRP), Damon Hill (MCFL), Jacki Dunn (BEL-TIB), Abbot Chambers (SAU), Dan McMahon (MARINet), Jessica Trenary (MARINet), Gary Gorka (Dominican), Linda Kenton (SAN), Janice Akel (LRK), Sarah Frye (CoM)

Meeting came to order at 9:05 a.m.

## Public Comment Period

No comments

## Introduction of Guests

No guests attended

## Approval of minutes, December 21, 2018

Approved unanimously (LK/AB)

## Old Business

A. CMX update and Marin IT report: Cisco CMX authentication page has been turned off at libraries where it had been activated because authentication did not work properly. Marin IT is still installing Wireless Access Points for MCFL libraries. After MCFL, they may install any extra access points at other libraries. CMX is still tracking stats at libraries where it is installed. MARINet may ask for a partial refund from Cisco because the authentication page function doesn't work. The contract with Marin IT is by fiscal year.

B. Retreat Planning: Akel and the MARINet Executive Committee canceled the retreat that was scheduled for 1/17/19 because several directors would have been unable to attend. Akel suggested that with future new chairs of the MARINet Board, more training take place to help the new chair better understand the role and its responsibilities.

Chambers suggested that we cancel the retreat this year and look to next year. McMahon says that according to the JPA, the board is not required to hold a retreat, but is required to hold regular meetings. Kenton suggests that we tackle "meaty" retreat topics at the regular monthly board meetings, e.g. the OverDrive collection and the time that MARINet staff spends managing it. McMahon says that the JPA is another topic that should be revisited in detail.

There was consensus among board members to cancel the 2019 retreat and tackle retreat topics at regular meetings.

## New Business

A. Auto Renewal in Sierra: The MARINet Board passed a resolution at its December meeting to move forward with Auto Renewal. The Circ Working Group hasn't met yet to discuss the topic. The next CWG meeting is scheduled for March 12, 2019.

B. DRWG and eBook amounts for FY 2019-20: The DRWG met on Tuesday, January 15. The chair of DRWG will come to the February meeting of the MARINet Board with the group's recommendations. Trenary gave a preview of DRWG recommendations.

C. Proposed budget for FY 2019-20: McMahon distributed a spreadsheet with a draft MARINet budget for FY 2019-20 and discussed various line items.

McMahon reviewed the new MARINet cost-sharing formula for 2019-20, based on updated stats. Kenton made a motion that we accept the MARINet cost sharing formula for FY 2019-20. Dunn seconded, and the motion was passed unanimously.

NorthNet is doing a LINK+ contract that includes Sonoma County. MARINet could join under better terms than we are currently getting. Board agreed to add the topic to the agenda for the February 2019 meeting.

### Standing Items

A. System Administrator's Report: McMahon discussed items from his report.

B. Correspondence: The board received an email from library patron Bill Hale related to MARINet ending the practice of mailing print notices to patrons as of 1/1/19. Hale asks that the board add the topic to a future meeting agenda so that the decision may be reconsidered.

C. Topics for a future agenda

- LINK+ and NorthNet
- Print notices
- JPA
- OverDrive collection and MARINet staff responsibilities
- DRWG presentation to board
- FY 2019-20 budget

### Announcements

Mill Valley: New programs have launched, including projecting poetry on local sidewalks.

Sausalito: A January exhibit of photos from Cordell Banks National Marine Sanctuary canceled due to government shutdown.

San Anselmo: Kanopy launched at end of December. The service is popular so far. There is some concern about the impact of Kanopy on the budget.

San Rafael: Mall pop-up getting lots of foot traffic. Looking to create a sustainable staffing program to keep it open for an extended period. Bankhead suggests bringing SR community services director to a future board meeting.

MCFL: Novato Library will reopen 1/22/19. Holidays and weather have made things complicated there. All-staff day on Friday, February 8; all MCFL branches will be closed.

Larkspur: There will be a Larkspur City Council vote next week on seed funding for a new library building. The chair of the board of trustees passed away unexpectedly recently. Kanopy is also performing well for Larkspur. Larkspur plans to stop charging fines to children.

Dominican: Dominican has been off for a long winter break. Temporary walls have been built inside the library to isolate it from construction noise.

College of Marin: Next summer CoM Library will move into a temporary space so that construction of a new library can begin.

Bel-Tib: Fundraising continues for the library expansion. The new floor plan is close to being finalized.

The meeting was adjourned at 10:40 a.m.

Minutes taken by Abbot Chambers, Sausalito Library.