

MARINet Board Meeting Minutes

October 17, 2019

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

9:00 a.m. – 12:00 p.m.

Present: Abbot Chambers (Sausalito), Anji Brenner (Mill Valley), Sara Jones, (MCFL), Linda Kenton (San Anselmo), Debbie Mazzolini (Belvedere-Tiburon), Dan Schwartz (Larkspur), Henry Bankhead (San Rafael). MARINet staff: Dan McMahon and Jessica Trenary.

- I. Public Comment period: No members of the public in attendance.
- II. Introduction of Guests No guests in attendance
- III. Approval of minutes, September 19, 2019: MSA Bankhead, Brenner
- IV. Old Business
 - A. NBCLS Retirement and Health (pre-call discussion and docs)
Reviewing the implications of the obligation and the different scenarios and general discussion in preview of the call.

ADJOURNED FOR THE NBCLS meeting @ 10:00 am
Meeting reopened MARINet @ 11:25
 - B. eBooks/MacMillan Pricing Update. Discussing joining the boycott other libraries. Lucky Day for Overdrive could be very positive. Recommendation to start the collection. Could be done in the normal budget.
 - C. Additional Book Drops in Marin County.
 - D. NBCLIS Conference Call (see above)
 - E. PSPS Report-lessons learned included in announcements
 - F. MARINet JPA
Brief discussion on process, history and current agreements. Dan McMahon sent notes Dan Schwartz sent around other JPAs on Thurston.
- V. New Business
 - A. Future of One Book One Marin
A discussion on the future of community read. The general consensus was no need to restart the program but to be open to opportunity if one presents.
 - B. High School Librarian- Librarian's are being/have been laid off. Letters stating the issues to be sent outlining the negative impacts.
- VI. Standing Items for the Agenda
 - A. System Administrator's Report (written report submitted)
 - B. Correspondence
 - C. Topics for future agenda: Ebooks/JPA

VII. Non-Action items—there were none

VIII. Announcements

1. Sausalito: Staffing change Erin Wilson moving on to Berkeley. PSPS told power would be going out but didn't. Library was impacted greatly. Libraries will have impact if/when it happens in the future.
2. Mill Valley has three vacancies, maybe will be four. Salaries are an issue PSPS was planned and then didn't happen. No generator but hope for one. Next time wait a little bit longer. Upgraded technology center everything the same, less computers.
3. Marin County Free Library: Power outage for Marin City, Stinson and Bolinas. We deployed former FLAGship for comfort station including charging devices. Staffing is still a struggle for MCFL.
4. San Anselmo: not impacted watching neighbors, talked about it had plan in place. Down two staff members which created challenges.
5. Belvedere Tiburon No power outage. Putting up fencing for construction next week or the week after. Final building permit today or tomorrow.
6. San Rafael: Power went off in Marin City. Etienne Douglas came to the mall. Teenagers working. Library Foundation cancelled their dinner. It's rescheduled for November 7. Last Monday the final report was presented to the Council.
7. Larkspur- Did not lose power. Most Members of risk pool. Go turn everything off when you know it's. opened the recruitment for the Library Director.
8. Dominican joined Link+ and is going well.
9. COM: Plan to move into Fusselman Hall in late May. Interviewing for part time temp pool.

Respectfully submitted,
Sara Jones
Marin County Free Library