

## **MARINet Board Meeting Minutes**

November 21, 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), Gary Gorka (Dominican), Sarah Frye (COM), Jacki Dunn (Bel-Tib), Henry Bankhead (San Rafael). MARINet staff: Dan McMahon and Jessica Trenary.

The Meeting came to order at 9:07.

- I. Public Comment period: No members of the public in attendance.
- II. Introduction of Guests No guests in attendance.
- III. Approval of minutes, October 17, 2019: Bankhead, Brenner
- IV. Old Business:
  - A. Discussion of ramifications of PSPS. The three-day power outage affected all libraries in MARINet:

MARINet weathered the outage well thanks to their on-site generator for the Server Room at Los Gamos. All systems stayed up, so there was no catalog interruption. Any library that still had power was able to get in. Overdrive is offsite, so it stayed up as well. Some problems did crop up because the building was dark, so sorting was not possible.

Sausalito library stayed open thanks to generator power. A large number of people came. It was very successful and well-received by the community.

San Rafael had some staffing issues because some staff filled in as emergency workers.

Mill Valley closed because they do not have generator and it was too dark to open without lighting. They have applied for a resiliency grant that may help fund a generator.

San Anselmo stayed open since they have a generator. There was heavy demand with hundreds of people visiting the library. Everything went smoothly and they were in a great position to help an appreciative community.

MCFL had some issues with communication. Not everyone got messages so

some staff were unsure whether to come in.

College of Marin had to close completely.

Dominican had to close completely.

- B. JPA. A pre-meeting was held at 8:00 am. A discussion was held about the various areas where JPA needs updating. One idea proposed was for the Academic Libraries to join as full members, if possible. It was agreed to take a half an hour from the next few MARINet board meetings to talk through possible changes.
  - C. Ideas for the January Board retreat were discussed. Two items were put forward: Disaster Recovery and Library participation in Census 2020.
  - D. Update on Book Drops. High on the list of things to do. We need to find exactly which jurisdiction the locations are in and get the appropriate permissions.
  - E. NBCLS update. The board discussed next steps and stratieg for the upcoming meeting.
- V. New Business:
- A. Jessica discussed BiblioWeb, a new product from BiblioCommons for library websites.
- VI. Standing Items for the Agenda
- A. System Administrator's Report (written report submitted)
  - B. Correspondence.
  - C. Topics for future agenda:
    - 1. Continued discussion of how to deal with PSPS.
    - 2. JPA
    - 3. January Retreat
    - 4. Bookdrops update
- VII. Non-Action items—there were none

## VIII. Announcements

1. Sausalito: They have closed recruiting for their Children's Librarian Position. 20 candidates applied. Their Fine Amnesty continued through November 30.
2. MCFL still has 19 vacancies. There was some discussion about beginning a tool library where patrons can borrow tools.
3. Belvedere-Tiburon: Ground has been broken on their library expansion. Jacki Dunn announced her upcoming retirement.
4. San Anselmo: San Anselmo continued studying the issue of fines. They have been named an Age-Friendly community. They will be live-streaming impeachment hearings.
5. Mill Valley: They have 3 vacancies, soon to be 4. They plan a large library survey, the first since 2014.
6. COM: They have been extensively weeding and planning for moving all items to the new library building. The current LRC will be demolished after the move. They have acquired Kanopy.
7. Dominican: They have one vacancy. Up and running with Kanopy. Link+ continues to work smoothly.