

MARINet Board Meeting Minutes
Dec. 19, 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), Joey Della Santina (Belvedere Tiburon), Henry Bankhead (San Rafael). MARINet staff: Dan McMahon

The meeting came to order at 9:07 a.m.

- I. Public Comment Period: No members of the public in attendance.
- II. Introduction of Guests: Joey Della Santina from Belvedere Tiburon.
- III. Approval of minutes as corrected from previous meeting: Sara Jones, Linda Kenton.
- IV. Old Business
 - A. JPA task force – next steps:

Issues relating to the JPA will be discussed at the upcoming board retreat. Anji and others listed some issues addressed at the previous meeting, including:

 - Updating the entire document
 - Status of academic affiliates: full members? Can DUC be a full member if it is not a public agency?
 - Formula: currently a public library-based formula; durability of formula as circulation shifts to electronic materials
 - Requirements for new members
 - Each consortium library's ability to set local policy
 - Keep 51% majority vote?
 - Expectations for new members to maintain quality records
 - Cost expenditures; the ability to aid libraries in distress
 - Requirements for attendance

Other considerations:

- Is there a philosophical aspect to what MARINet is that would shape any of the above discussions?
- Would the consortium want more members, and if so, what kind? Does language in the JPA facilitate this? (For example, special libraries such as a hospital or seminary)
- To take into the account workload of MARINet office (OverDrive, CENIC, database authentication, network maintenance); MARINet office can alert directors on size and scope of most of its projects. (Bigger projects are currently covered in the Systems Report.)
- Could revised MARINet JPA use other existing JPAs for ideas, language, structure?

Action item: Dan will find some JPAs (maybe 3) to look over as a group.

- B. January Retreat Planning
 - Strategic planning, working on JPA
 - Disaster preparedness could be discussed not at the retreat but at a future MARINet board meeting.
- C. Additional Bookdrops
 - Budget item for January.
- D. NBCLS: Next Steps
 - Next NBCLS session will address retiree benefits. Will be closed session item on benefit issue. Start time for next session: try for 9 a.m. Will try to get details/updates before next meeting.
- E. Marin IT and CENIC updates
 - The most recent power outage over the weekend did not affect CENIC connection (see MARINet Systems Report for December 2019).
- F. OverDrive Holds (DRWG recommendation)
 - Would change OverDrive maximum holds from 10 to 15.
 - Sara motions to accept. Linda seconds.

V. New Business

- A. Innovative's Sale to Ex Libris
 - Thoughts were discussed.
- B. Plan for Firewall replacement
 - Motion to approve by Sarah Jones. Linda seconds.
- C. Update List of Director Contacts
 - Dan will email all directors for contact info.

VI. Standing Items for the agenda

- A. System Administrator's Report
 - Link+ savings from last year will be applied to Link+ costs this year. Dan will present budget in January.
- B. Topics for Future Agenda
 - Budget
 - JPA
 - NBCLS
 - RFID (not until at least February)

VII. Non-Action Items

There were none.

VIII. Announcements

MVPL: Initiative: a yearlong focus on climate change: "Borrowed Time" (<https://borrowed-time.org/>) to include talks, documentary screenings, book club with a scientist, monthly café to discuss current issues. Kickoff event: Feeding the Future with Brian Fisher on Friday, Jan. 3.
-In the process of conducting a survey of local patrons on their reading habits and what

they expect out of their library.

-Holiday hours: closing early on 12/24 and 12/31. Closed 12/25 and 1/1.

SAN: An LA announced their retirement. The position will become a full-time one.

-Holiday hours: closed 12/24 and 12/25. Half day on 12/31 and closed 1/1.

BET: Holiday hours: closed 12/24-12/26, 12/31, and 1/1.

Construction is going smoothly. The parking lot is being torn up.

SRPL: Downtown library will be closed 12/24-12/27, 12/31 and 1/1.

-Pickleweed will be closed 12/24-1/1.

-Northgate will be closed 12/24, 12/25, 12/31, and 1/1.

-Other announcements: creating a new teen section on the second floor of the Downtown Library.

-Changed job requirements for supervising librarian: MLIS desired but not required.

MCFL: Has 19 vacancies at MCFL. Hiring for new bookmobile/learning bus.

Holiday hours: closing at 1pm on 12/24 and 12/31. Closed 12/25 and 1/1. SNO will be open from 10 a.m. to 1 p.m. on 12/24 and 12/31.

DUC: Paid for salary survey for librarians.

-Completed a data-driven weed using OCLC Greenglass software that can analyze a collection across consortiums.

-Working with Internet Archive on projects.

Holiday hours: closed 12/20 – 1/3.

SAU: Closed 12/24, 12/25, closing 5pm 12/31 and closed 1/1.

-Made an offer to a new children's librarian that has been accepted. Will start Jan. 13.

Meeting adjourned at 11:32 am.

Minutes submitted by Joey Della Santina, Belvedere Tiburon Library.