

MARINet Board Meeting
Minutes March 19, 2020
MCFL Tech Services 1600
Los Gamos Dr., Suite 180, San Rafael CA
Meeting was conducted via Go To Meetings.

Present: Joey Della Santina (Bel/Tib), Abbot Chambers (Sausalito), Anji Brenner (Mill Valley), Sara Jones (MCFL), Linda Kent(San Anselmo), Sarah Frye (College of Marin), Franklin Escobedo (Larkspur), Henry Bankhead (San Rafael), and Gary (Dominican). MARINet staff: Dan McMahon and Jessica Trenary.

Guest: none

A. Chambers called the meeting to order on Thursday, March 19, 2020 at 9:01 a.m.

- I. Public Comment Period: An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.
Directors reviewed the email sent by Bill Hale regarding overdrive and future action on RFID.
- II. Introduction of guests : *no guest present*
- III. Approval of minutes Jan. 16, 2020

Motion I: The MARINet Board moved to approve the minutes from January 16, 2020 meeting. S. Jones moved. L. Kent seconded. Motion passed.

Chair asked to discuss New Business Item V. A. Coronavirus and library response:

V. New Business

A. Coronavirus and library response.

Directors shared current state of individual libraries and strategies for staff working remotely and how libraries were providing services for the public during this crisis. Not all systems were able to offer remote work for their staff.

Motion II: The MARINet Board of directors, direct the MARINet staff

- 1. To open up the old style online cards so that patrons can register for the online library card, so that patrons can access online services.***

2. **Mark all available items in the system as unavailable status to help decrease the number of holds in the system we libraries reopen. Increase messaging in the catalog about digital resources.**
3. **To stop sending out automated messaging for holds notices, curtesy due date notices, overdue notices, and billing notices until normal operations resume alleviating confusion among patrons.**
4. **To authorize and an additional \$10K from this year's MARINet Budget to be spent on new material in Overdrive with impute from the DSWG and children and teen service work groups.**

A. Brenner motioned. F. Escobedo seconded. Motion passed.

IV. Special Presentations

- A. DRWG presentation on e-resources.

J. Della-Santina reported on the current work of DRWG as it relates to the next year's budget for Fiscal year 20-21.

V. New Business

- B. PERS/MCERA and extra-hire/part-time staff.

No discussion due to lack of time.

- C. Sora (Overdrive schools proposal)

The MARINet Board directed MARINet to reach out to the local schools to connect MARINet to the school's Sora Account.

VI. Old Business

- A. RFID 9:45

S. Jones asked that a special meeting be called to discuss RFID. Date and time to TBD.

- B. ILS Task Force update

No discussion due to the lack of time.

- C. JPA review

No discussion due to the lack of time.

D. Delivery update

D. McMahon updated the board on the current state of the delivery due to the library closures.

E. Additional book drops

No discussion due to lack of time.

E. Proposed 2020-21 budget 10:30

Motion III: The MARINet Board moved to adopt the Fiscal Year Budget as outlined in the Board packet. L. Kent motioned. A. Brenner seconded. Motion passed.

Vii. VII. Standing Items for the agenda

A. System Administrator's report

D. McMahon will send report out via email.

B. Topics for future agenda 10:40

VIII. Non-Action Items

IX. Announcements

A. Chambers adjourned the meeting at meeting on Thursday, March 19, 2020 at 10:50 a.m.

Minutes submitted by. F. Escobedo, Thursday March 19, 2020.