

MARINet Board Meeting Minutes

June 18, 2020

MCFL Tech Services

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

9:00 a.m. to 11:30 a.m.

Online meeting

Board Members Present: Chambers, Brenner, Escobedo, Bankhead, Gorke, Mazzolini, Jones, Kenton, McMahon and Trenary

Meeting called to order at 9:10am

I. Public Comment Period

An opportunity for any citizen to address the MARINet Board on any MARINet matter.

Please limit statements to 3 minutes -

No members of the public present.

II. Introduction of guests

- no guests

III. Approval of minutes May 21, 2020

MSC Mazzolini/Escobedo as amended

IV. Old Business

A. New Chair/Vice Chair for FY 20-21

Slate Kenton as Chair and Bankhead as Vice Chair

MSC Mazzolini/Escobedo

B. Updates on Curbside service, Curbside check-ins

Curbside successful at all locations.

C. Library Budget updates - varying situations at different jurisdictions

V. New Business

D. Reopening the libraries (task force)

Walk-through libraries concept. Create task force. General ideas shared.

Working Group: Brenner, Bankhead, Kenton, Bony White

E. Electronic Resources: Ebsco, Kanopy, Lynda, Hoopla

Cancel EBSCO so savings of 45K. Redistribute to: Linked-In Learning (Lynda) is 41K, Hoopla 60K, Kanopy 80-105K (based on credits), or use on Overdrive. Seek recommendation from DRWG. Board recommends canceling EBSCO.

F. Racial Justice and Libraries

Libraries reported about initiatives at local jurisdictions.

State grant: Cultivating Racial Equity and Inclusion

Documenting the stories of underrepresented local citizens

events that celebrate people of color in the community

highlight poets of color

book clubs, booklists

Dominican declared Juneteenth as a school holiday

Series of conversations

G. Canal Wi Fi Project – MARINet’s involvement

Update given on deploying hotspots on power poles to increase access for local school children.

VI. Standing Items for the agenda

H. System Administrator's report

Delivery Contract Topics for future agenda -

month to month at this time. RFP later in year is preferable

Firewall project is done.

Order six more express lane licenses per 2 for 1 sale

Non-verified cards – offer those people the opportunity to upgrade cards

VII. Non-Action Items

VIII. Announcements

Mill Valley award for illuminated poetry

Larkspur offering to go craft bags for summer reading.

Meeting adjourned at 11:38am

Minutes will be taken by San Anselmo