

MARINet Board Meeting Minutes

July 16, 2020

Online Meeting, 9:00 a.m. to 11:30 a.m.

<https://zoom.us/j/abyAsHM6Rr>

- 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: Joey Della Santina, BET, Bonny White, MCFL
- III. Approval of minutes June meeting. ` Minutes approved and seconded.
- IV. Old Business
 - A. Curbside Updates
Libraries and patrons are pleased with curbside activities. Holds numbers are very high, in some cases as high as pre-COVID.
 - B. Volunteers & Friends. Not many volunteers working onsite at our libraries. Same rules and training apply to volunteers as employees – social distancing, ppe. Friends groups remain active. Sausalito working on an MOU with the city.
 - C. Reopening/redesigning services
Subcommittee has met twice and is making progress towards next steps. Due to the current COVID-19 numbers, no in-person services can be added at present.
 - D. DRWG report on e-resources (OD, Hoopla, Kanopy, Lynda.com)
The DRWG report focused on possible ways to reallocate EBSCO savings. Board will revisit in August.
- V. New Business
 - E. LinkPlus resumption July 27
Please check to see if your jurisdiction is ready to resume services and let Amy Homick at III know. Libraries don't all have to start at the same time.
 - F. Califa membership fee question
Discussion about Califa membership, no decision yet.
 - G. Ordering, acquisitions and weeding updates
Libraries all now ordering physical items as well as digital items.
 - H. RFID Update
Interested in continuing the discussion at the next meeting.
 - I. August meeting plan
Decision – there will be an August meeting, topics below.
- VI. Standing Items for the agenda
 - J. System Administrator's Report
In addition to the auto-run courtesy notices, MARINet now manually running notices as necessary. Even with holds on physical materials available, digital usage has not decreased.

K. Topics for future Meetings

RFID discussion

Universal borrowing of electronic resources

DRWG to return for discussion in August

COVID-19 and resumption of services (should this be a standing item?)

Orangeboy

VII. Non-Action Items 10:50

VIII. Announcements 11:00

Short discussion of summer reading, digital programs,

Meeting adjourned at 11:38.