

MARINet Board Meeting Minutes

August 20, 2020

Online Meeting

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

Please join the meeting from your computer, tablet or smartphone.

<https://zoom.us/j/95279589968?pwd=c3FsWTN0TFc0RmZTUXUvVnNuelpTdz09&from=msft>

Meeting ID: 952 7958 9968 Passcode: 758906

One tap mobile +16699006833,,95279589968#,,,,,0#,,758906# US (San Jose)

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- I. Public Comment Period 9:00
An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes
Bill Hale addressed the Board.

- II. Introduction of guests 9:05
Joey Della Santina, Bill Hale

- III. Approval of minutes July 16, 2020 9:10
Minutes approved by Anji. Henry seconded. Approved by group.

- IV. Old Business
 - A. Curbside Updates -- all 9:15
Directors mentioned strategies for curbside service and changes to curbside hours.
 - B. Reopening/redesigning services, TF Report, updates and plans 9:30
Anji presented findings from task force: providing both curbside indoor service concurrently; researching opening plans and protocols of other libraries; assigning staff to monitor capacity; not accepting payments in person; installing plexiglass dividers and practicing social distance requirements. Libraries are awaiting further direction from Marin Recovers.
 - C. RFID project – preliminary steps 9:40
Sarah Jones is pursuing support from the County. An RFID consultant will present to the Board in September. Henry, Sarah Jones, and Franklin discussed pros and cons of implementing an RFID system and automatic materials handling systems. Note: RFID tags are universal.

- V. New Business
 - D. Recovered Fines from FY17-18, FY18-19 10:00
Dan mentioned ways to distribute recovered fines, encouraged libraries to set up electronic funds transfer (ETF).
 - E. Orange Boy (Sept. presentation) 10:10
A rep will present to the Board in September.
 - F. Universal Borrowing and E-Book/Audio limits 10:15
Henry mentioned the possibility of allowing electronic materials to be borrowed by MARINet cardholders who currently cannot check out electronic items.

G. Retreat planning: Topic is Equity 10:45

VI. Standing Items for the agenda

H. System Administrator's report 11:00

Dan discussed the contents of the Report.

I. Topics for future agenda 11:05

VII. Non-Action Items 11:10

No items were mentioned.

VIII. Announcements 11:15

MCFL is looking to provide learning centers/learning hubs.

Bel Tib and Bolinas are closed for curbside service today due to air quality.

Meeting adjourned at 11:38

Minutes submitted by Joey Della Santina, Belvedere Tiburon

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

MARINet Consortium

1600 Los Gamos Dr., Suite 190, San Rafael CA 94903 <https://marinet.lib.ca.us>

Brown Act:

The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Co).

Meeting Locations

Belvedere Tiburon Library	1501 Tiburon Boulevard, Tiburon, CA 94920
College of Marin	835 College Ave., Kentfield, CA 94904
Dominican University Library	50 Acacia Ave., San Rafael, CA 94901
Larkspur Public Library	400 Magnolia Avenue, Larkspur, CA 94939
Marin County Free Library	3501 Civic Center Drive, #414, San Rafael, CA 94903
Mill Valley Public Library	375 Throckmorton Avenue, Mill Valley, CA 94941
San Anselmo Public Library	110 Tunstead Avenue, San Anselmo, CA 94960
San Rafael Public Library	1100 E Street, San Rafael, CA 94901
Sausalito Public Library	420 Litho Street, Sausalito, CA 94965

