

MARINet Board Meeting Minutes

September 17, 2020

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

I. Public Comment Period
Bill Hale addressed the Board.

II. Introduction of guests
Bill Hale

III. Approval of minutes July 16, 2020
Minutes approved by Henry. Franklin seconded. Unanimously approved by group.

IV. Old Business

A. Curbside Updates -- all
Directors briefly discussed strategies for curbside service and changes to curbside hours.

B. Reopening/redesigning services,

Bonnie presented an update. Libraries are working from retail guidelines, state library guidelines and any stricter local guidelines.

Anji reported on reopening implementation plans. She brought up the need for resources for those looking for jobs, including computer services

Each library discussed their site specific-plans for reopening.
No public comment

C. FY17 and FY18 refunds and PayPal

D. Dan discussed the distribution of fines that were received via PayPal. Discussion will continue at the October meeting.

V. New Business

A. A. Universal Borrowing and E-Book Audio limits.
The group discussed ideas about equity with regard to limits on e-books.

B. A presentation on Orange Boy metrics software will be held in September

VI. Standing Items for the agenda

A. System Administrator's report
Dan discussed the contents of the report.

VII. Topics for future agenda

B, The topic of racial and equity issues was added as a standing item on the agenda. Sara Jones moved, Debbie seconded. The motion passed unanimously.

No public comment

C. Presentation on RFID by Lori Ayre

The remainder of the meeting was a presentation by Lori Ayre, Library Technology Consultant, on the various ways to implement RFID.

Minutes submitted by Gary Gorka, Dominican University of California