

# MARINet Board Meeting Minutes

Thursday, April 4, 2024



**Meeting Held at:** 510 San Anselmo Ave San Anselmo, CA 94960

## **Present:**

Board Chair: Lana Adlawan (MCFL)

Board: Crystal Duran (Belvedere Tiburon), Sarah Frye (College of Marin), Damon Hill (Larkspur), Anji Brenner (Mill Valley), Linda Kenton (San Anselmo), Catherine Quffa (San Rafael), and Jeffrey Jackson (Sausalito)

MARINet Staff: Jessica Trenary

Adlawan called the meeting to order at 11:09 a.m.

- I. Determination of a Quorum – Yes
- II. Public Comment Period – None
- III. Business Topics
  - A. Approval of Minutes from Previous Meeting (*Action*) – **Duran moves to approve the March 7, 2024 meeting minutes, Brenner seconds. Unanimously approved by a voice vote.**
  - B. Board Resolution – Enlarge Equipment Budget Object (*Action*) – **Brenner moves to approve the Board Resolution - Enlarge Equipment Budget Object, Kenton seconds. Unanimously approved by a voice vote.**
  - C. Proposal – Reallocate Salary Savings (*Discussion*) – Trenary shared her proposal to use some of the salary savings to purchase high demand and DEI titles in Overdrive. The Board is supportive of the plan, but would like Trenary to also include titles focused on “Hispanic & Latino” as part of the DEI purchases. Quffa and Adlawan would also like an updated report at the end of the fiscal about the remaining salary savings at that time. Trenary will tentatively add that agenda item to the June 2024 meeting.
- IV. Standing Agenda Items
  - A. Systems Administrator Report (*Discussion*) –Trenary noted the new CENIC and Innovative contracts were signed. She said the new Youth Services Working Group had a very successful first meeting and mentioned some highlights from IUG (Innovative Users Group) conference she attended.
  - B. Library Announcements (*Discussion*)–
    - Frye – College of Marin’s Emory Douglas event was very successful. People were invited to create their own protest posters and many people participated. On 04/19 from 1-3 pm, Rita Chang-Eppig will be speaking about her book *Deep as the Sky, Red as the Sea*. The event is open to the public. Construction continues at College of Marin. The library is moving forward with adding a self-check and a locker from D-Tech.

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- Kenton – San Anselmo Library will have an eclipse viewing party and will stream the event. They still have some eclipse glasses to give away. They are working with their city to refresh the library website. They are starting a seed library and looking at a HVAC and service desk remodel next fiscal year.
- Duran – Belvedere Tiburon’s opening receptions for their San Quentin Art Program will be on April 21<sup>st</sup> at 2 pm followed by a panel discussion at 3 pm. The exhibition runs from April 18 to June 13. The library is currently working on a compensation study. As part of the CLA Advocacy & Legislative Committee, Duran shared that CLA and the State Library oppose new legislation related to book banning.
- Quffa – Pickleweed Library and MCFL’s Learning Bus will be jointly holding an event for Día de los niños. The library is working through staffing changes and their recruitment for Assistant Director closes soon. They have launched an operational assessment. They’re moving forward with the Downtown remodel and will potentially be temporarily relocating in Sept or October. Pickleweed Library is also in the early stages of a remodel plan.
- Adlawan – MCFL’s [Anti-Racism & Equity Strategic Plan](#) was accepted by the Marin Board of Supervisors. The library launched their “On The Wall” program which allows patrons to check out works of art from local artists. The Assistant Director hiring is in progress.
- Jackson – Architecture firm is helping with a needs assessment, focused on ADA compliance. They should be re-opening their Children’s Librarian job soon. Adult programming continues to be successful.
- Brenner – Applied for an empowerment grant for a quiet study pod (privacy booth), solar panels and more. They relaunched their seed library and they’ll be having a solar eclipse party. They have an upcoming art and poetry event which will feature the work of people who are currently or have been incarcerated San Quentin.
- Hill – Larkspur is launching their seed library and they had a lot of interest in their art competition to paint the garden boxes. Their chair yoga program has been popular and they will soon be offering a sound bath program.

Adlawan adjourned the meeting at 11:54 a.m.

*Minutes respectfully submitted by Trenary*