MARINet Board Meeting Minutes
Thursday, June 4, 2026

Meeting Held at: Mill Valley Public Library 375 Throckmorton Ave, Mill Valley, CA 94941

Present:
Board Chair: Anji Brenner (Mill Valley)
Board: Sarah Frye (College of Marin), Amy Gilbert (Dominican), Damon Hill (Larkspur), Lana Adlawan (MCFL), Linda Kenton (San Anselmo), Catherine Quffa (San Rafael), and Jeffrey Jackson (Sausalito)
MARINet Staff: Jessica Trenary

Brenner called the meeting to order at 9:31 a.m.

I. Determination of a Quorum – Yes

II. Public Comment Period – Written communication was received on June 3, 2026. The communication was submitted anonymously, acknowledged during the meeting, and retained as part of the official record.

III. Business Topics

A. Correspondence (*Discussion*) – MARINet has been copied on additional communications from an anonymous requester to various Marin County employees and the Marin County Board of Supervisors. The requester continues to be reminded that all MARINet document requests should be directed to the Systems Administrator only.

B. Approval of Minutes from Previous Meeting (*Action*) - **Adlawan moved to approve the May 7, 2026, meeting minutes, Kenton seconded. None abstained. The motion passed unanimously by voice vote.**

C. Board Resolution - Designation of a Fiscal Agent (*Action*) - **Quffa moved to designate Marin County as MARINet's fiscal agent for FY26-27, Kenton seconded. None abstained. The motion passed unanimously by voice vote.**

D. Retreat Feedback (*Discussion*) – Trenary reviewed the survey results. Kenton led a discussion about the timing of future retreats and potential topics for future retreat agendas. The Board discussed the possibility of including a more in-depth conversation about MARINet's project priorities, as needed.

E. MARINet Bins (*Discussions*) – Trenary shared that MARINet members have volunteered to accept the bins.

F. RFID Wands (*Discussion*) – Trenary asked to hold the discussion and the items was tentatively carried forward to the next meeting.

G. Dominican Withdrawal Planning (*Discussion*) – Gilbert reviewed Dominican University's planned withdrawal from MARINet. Trenary shared the operational, collection, and budget impacts. The Board discussed next steps and planning considerations.

H. Board Task Forces:

I. eBook (*Action*) – Board members provided input on the policy, and the item was tentatively carried forward to the next meeting. Trenary reviewed the eBook Task Forces accomplishments and the Board thanked Sadler, Jackson, Brenner and Trenary for their work. **Brenner moved to sunset the eBook Task Force, Jackson seconded. None abstained. The motion passed unanimously by voice vote.**

II. Equity (*Action*) – Trenary noted the consortium's continued progress in integrating MARINet's Commitment to Equity into its shared work and thanked Adlawan for connecting with each working group to facilitate discussion and strengthen engagement around equity related efforts. **Frye moved to sunset the Equity Task Force, Kenton seconded. None abstained. The motion passed unanimously by voice vote.**

III. Working Groups (*Discussion*) – Kenton reported no updates.

IV. COMmon Read (Discussion) – Frye reported that COM has begun planning program events and that the task force will meet in late June to discuss potential opportunities for MARINet library participation.

V. Proposed: Library of Things (LOT) Task Force (*Action*) – **Jackson moved to form LOT Task Force with staff volunteers from Belvedere, MCFL, San Anselmo and Sausalito and coordinated by Mill Valley, Adlawan seconded. None abstained. The motion passed unanimously by voice vote.**

VI. Proposed: Juneteenth Planning Task Force (*Action*) – Adlawan asked for interest in coordinated Juneteenth events in 2027. College of Marin, San Anselmo, San Rafael, and Sausalito said they may be interested in holding joint celebrations next year. **No action was taken.**

I. Cancel July Board Meeting (*Action*) - **Kenton moved to cancel the July Board meeting, Adlawan seconded. None abstained. The motion passed unanimously by voice vote.**

J. Proposed FY26-27 Meeting Schedule (*Discussion*) - Trenary reviewed the proposed FY26-27 meeting schedule, including dates identified as tentatively canceled.

K. Chair Reflections (*Discussion*) – Brenner thanked Trenary for her work over the past year. She encouraged member libraries to engage with the consortium early when planning activities that may affect other libraries, to share information and explore opportunities for collaboration. Kenton thanked Brenner for her leadership and recognized her efforts to make Board meetings more accessible through the use of assisted listening devices and microphones.

IV. Standing Agenda Items

A. Library Advocacy (*Discussion*) – No comments or updates.

B. Library Announcements *(Discussion)* – Board members shared general updates regarding upcoming events, programs, and activities at their respective agencies.

C. Systems Administrator Report (*Discussion*) - Trenary reported that CENIC grant reimbursement forms and final reports for the firewall project are nearing completion. Final reports are expected to be submitted by the end of June, with approximately $82K in grant reimbursement anticipated later this summer. Trenary provided updates on the upcoming CENIC transition from Comcast to AT&T, annual California Teleconnect Fund re-certification, ADA accessibility planning efforts, and implementation of text message notices. Additional updates were provided regarding Innovative's CloudFlare implementation plans, library closures and reopenings, the Pickleweed self-service locker authentication work, circulation policy changes recommended by the Circulation Working Group, and MARINet staff training efforts. Trenary reported that OverDrive performance continues to improve, with average wait times reaching a new low and circulation projected to exceed 1.2 million checkouts in 2026. She also summarized findings from the Peninsula Library System's library ILS platform study, which recommended no immediate need to replace Sierra or BiblioCommons.

Brenner adjourned the meeting at 11:45 a.m.

Minutes respectfully submitted by Trenary