

MARINet Board Meeting

November 17, 2011

Dominican Archbishop Alemany Library

Draft Minutes

Board Members Present:

Abbot Chambers, Sausalito
Anji Brenner, Mill Valley
David Dodd, San Rafael
Gary Gorka, Dominican
Gail Haar, Marin County
Linda Kenton, San Anselmo
Frances Gordon, Larkspur
Sara Houghton, San Rafael, Acting Director
Deborah Mazzolini, Belvedere-Tiburon
Deb Moehrke, MARINet

I. Public Comment Period:

No one present from the public.

II. Introduction of any guests:

David Dodd informed the Board that Sarah Houghton has been appointed Acting Director of the San Rafael Public Library. Guests for the III presentation included Marjorie McLaughlin and Kathleen McCarthy from III, Michael Pugals, Ken Fish, and AJ Real from Dominican, Dan McMahon, Marinnet, Renee Hayes, San Anselmo.

III. New Business Part I

A. Presentation of Media Management by III Staff

Marjorie McLaughlin presented the III product that allows for adding course reserves, photos, and other manifestations to the MARINet catalog. Several libraries using the software that were previewed included Mountain View, San Francisco Public, Thousand Oaks, Monterey Public, and the Academy of Natural Science image collection. There was a q&a following the presentation.

B. Follow-up Discussion of the Presentation

Pricing of the Media Management software would be \$17,750 and an additional \$7,000 for the copyright and access option which includes watermark capability, patron authentication, statistical reports, and password protection. Dominican needs Media Management to handle course reserves. In the round table discussion, Board Directors expressed concerns over cost, bibliographic control, harvesting of data, and ownership of the information. Following the discussion a motion was made (DM/GG) that MARINet purchase the Media Management module and the copyright access option from the Sinking Fund for \$24,750. It was noted that the maintenance will be 1% of the purchase price annually as with all other III modules.

IV. Approval of minutes from the October 20, 2011 meeting:

Minutes approved (LK/DD) with minor corrections.

V. Topics for future agenda:

Delivery without NorthNet

Link Plus membership and delivery – Deb will get quotes from Tricor and Sprint

Charging for Holds

Privacy Policy

E-readers in the catalog

Board goals for FY11/12

Overdrive update

VI. Old Business

A. NorthNet Sustainability 2nd Meeting Report-

MARINet Directors in attendance at the recent NorthNet Sustainability retreat gave an overview of the meeting. Sustaining a large regional system with libraries that have very different needs and priorities and no money from the State to support services is and will be difficult. The priority for MARINet is delivery and leveraging purchasing. Things are changing and NorthNet, as well as the North Bay Regional Consortium, must make serious cutbacks and operational decisions.

B. Report on Novelist Select from Database Task Force – Tabled to a future meeting.

VII. New Business – Part II

C. Plan to Accomplish Board Goals for FY11/12- Tabled to a future meeting.

D. Purchase of another accounting unit for Sausalito- Tabled to a future meeting.

E. Other non-action items – None discussed

VIII. Standing Items for the Agenda

A. System Administrator's report- Deb reviewed information in the system administrator's report. Gail informed the Board that Marin County has purchased the Marin Commons building and MARINet and County Technical Services may move into that building once the lease is up in South Novato. Abbot Chambers asked about the timing of the distribution of donations to libraries made from the MARINet site. Deb said there was a minor glitch that has been corrected and donations and other payments will arrive every two months.

B. Correspondence- none

IX. Announcements: San Anselmo: Linda reported that the Town Council and Administration are happy with how the parcel tax is being spent, including increased hours. **San Rafael:** David has taken a new job with the Sonoma County Library and his last day at San Rafael is November 23. Sarah Houghton has been appointed as the Acting Director. David anticipates that the City will advertise the directorship after the new year. San Rafael will be closed the Tuesday after Xmas and New Years. **Larkspur:** Friends held the second annual Wine Tasting and Auction and raised approximately \$35,000 for the Library. **MCFL:** A new Branch Head and Children's Librarian have been hired for Novato. The County has new branding as seen on their Library Card. A newly designed website is up and running. They are working with an architect to develop a lobby marketplace remodel in several of the County Branches. Katie Rice is new to the Board of Supervisors for the Ross Valley district. Gail is going to the Library Board to change the fines and fees ordinance to eliminate hold fees. They have a new Lucky Day best-seller, non-holdable book collection. **Sausalito:** The Sausalito Library will be closed from December 23 to January 3 as part of a furlough. **Mill Valley:** The 2011 Centennial Celebration of the building has been very successful, with events that drew more than 250 people on First Fridays and a reading challenge that asked people to read 100 books a year. The reading challenge and first Fridays will continue. **Dominican:** Dominican closes over winter break. In 2013 the Library will celebrate its 50th anniversary and an independent fundraising initiative will coincide with the anniversary. **Belvedere-Tiburon:** The EIR has been certified by the Tiburon Town Council and the next phase is the design review. **Moehrke-**lease is up in 2 years; looking to relocate and save on rent.

Submitted by Debbie Mazzolini