

MARINet Board Minutes

Pickleweed Branch, San Rafael Public Library

April 16, 2009

9:30 a.m. – 12:30 p.m.

- I. Executive Session: moved to reschedule Item I to the end of the meeting.
DD/SL/U

- II. Public Comment Period: no public in attendance

- III. Introduction of guests: no guests in attendance

- IV. Minutes – DM/MR/U with corrections

- V. Future Agenda Items
 - a. Base Level of Services
 - b. Brown Act update cont'd from last meeting
 - c. Progress on goals

- VI. Old Business
 - a. Committee reports:
 - i. Circ committee report: goals
 - ii. Bib Stds: talked about record cleanup

 - b. Dominican: have all the elements that need to be included. Being written as "MARINet centered" – language will reflect that. David and Mary will craft language to include \$200K for Live Homework Help

 - c. Base Level of Services Task Force Report: Deb handed out a draft of her ideas
 - i. Suggested changes: Move to Additional: AquaBrowsers; Airpac. Move to Individual: self-check
 - ii. Conversation about changing JPA. Begin to keep a laundry list. Include a Maintenance of Effort phrase
 - iii. What is the next step? Continue to work on "What a Library's minimum level of in house expertise and equipment should be? Everyone should send their jurisdiction's computer replacement plan to Deb. For expertise, how handle minimum competencies? Other question: should we go to a fee-based system?

- d. Updating JPA. Mary and Debbie will form a committee to look at issues. Suggestion – central place for filing ideas? Deb will look into forming a “Board Only” Thurston page.
- e. Overdrive – future of the collection
 - i. Two possibilities for \$8K per year, continue access to existing collection. (for 1 year) Or, \$14,400 yearly and then a credit of \$8K for purchasing a new collection. 4 year contract, then goes down to \$4K per year.
 - ii. Motion: \$8K for 1 year (May 1, 2009 – April 1, 2010) while we evaluation other possibilities. SL/DD/U

VII. New Business

- a. Brown Act Update – continued to next meeting. Okay to reply to an individual, just don't hit reply all
- b. Public Library Director's Symposium
 - i. Encore Reporter. Executive dashboard. Deb will ask about at IUG in Anaheim.
 - ii. Photo management program. (Content Pro)
 - iii. SMS. Send text messages to patrons by phone.

VIII. Standing Items for agenda

- a. Table progress for goals until May
- b. System Administrator's Report
 - i. Staffing. Deb proposed a job analysis for filling Phil's position. Two part-time positions – Web and DB, Project Mgmt. Deb and Gail will meet with HR and discussion whether it will be more effective to look at 2 part time or 1 full time person.