

# MARINet Board Agenda

Meeting September 23, 2004  
Marin County Civic Center, Rm. 410B  
9:30 a.m - 12:30 p.m.

- I. Public Comment Period
  - An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.
- II. Introduction of any guests.
- III. Approval of Minutes
  - Approval of Minutes from August 19, 2004 Board meeting
- IV. Announcements
- V. Additions to the agenda (This agenda is not final. Board members may add to the agenda up to the date of the meeting.)
- VI. New Business
  - A. Meeting with the Chairs of the MARINet committees:
    - i. MARINet 2004-05 Goals overview
    - ii. Committees
      - 1. Committee Responsibilities and Structure (including overview of yearly calendar, Brown Act, officers, minutes, Request for Action form)
      - 2. Presentation by committee chairs of plans for achieving 04/05 goals
      - 3. Any other questions, ideas, concerns
- VII. Old Business
  - A. Standing items for agenda
    - 1. Reports from Committee Liaisons – Bib Standards met 8/26
    - 2. System Administrator’s Report
    - 3. Member Budget issues
  - B. Stable Funding group
  - C. OCLC Worldcat project discussion
  - D. Millennium Silver Issues
- VIII. New Business continued
  - A. Spanish translations of brochures and other patron information - Carol
  - B. Innovative’s Mobile Collections module
  - C. Input from Board on Consortia Partner’s meeting topics
  - D. SuperSearch Holds update
  - D. Independent Auditor Selection discussion

The agenda is available in alternative formats if requested at least three (3) days prior to the meeting. Assertive listening devices, sign language interpretation and other reasonable accommodations are available, consistent with the ADA guidelines, with at least three (3) days notice.