

MARINet Board Meeting Agenda revised
May 17, 2012
Conference room AC108, College of Marin, Kentfield Campus
9:00 a.m. – 12 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. 9:00

- III. Old Business
 - A. College of Marin presentation 9:05
 - B. Selection of MARINet-wide Courier provider 9:45
 - C. Link+ Update 10:05
 - D. Sierra Update 10:20
 - E. NorthNet membership – who is continuing? 10:30

- IV. Approval of minutes from March 15, 2012 meeting 10:40

- V. New Business
 - A. Bd member report on NorthNet & NBCLS meetings 10:55
 - B. Resolution re Courier supply purchase 11:10
 - C. Begin discussion of Board goals FY12/13 11:20
 - D. Other non-action items 11:30

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:35
 - B. Database negotiations 11:40
 - C. Correspondence 11:45
 - D. Topics for future agenda 11:45
 - Mobile Catalog applications reschedule in fall
 - Selection of Vice-chair/ chair elect

- VII. Announcements 11:50

Minutes will be taken by Debbie Mazzolini

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.