

# MARINet Board Agenda

Meeting March 15, 2007

6 Hamilton Landing, Suite 140B, Conference Room

9:00 a.m - 12:30 p.m.

- I. Executive Session - Closed session  
The MARINet Board of Directors will meet in Closed Session at 9:00 am without the MARINet System Administrator.
  - A. Discussion of Performance Evaluation: MARINet System Administrator  
Adjourn closed session 9:30 a.m. (time approximate)
- II. Return to Open Session  
Report on Closed session
- III. Public Comment Period  
An opportunity for any citizen to address the MARINet Board on any MARINet matter.  
Please limit statements to 3 minutes.
- IV. Introduction of any guests.
- V. Approval of Minutes  
Approval of Minutes from February 15, 2007 Board meeting.
- VI. Additions to the agenda (This agenda is not final. Board members may add to the agenda up to the date of the meeting.)
- VII. Old Business
  - A. Standing items for agenda
    1. Reports from Committee Liaisons –Bib Standards met Feb 22; Circ Standards met Mar 8; PSC met Mar 9;
    2. System Administrator's Report
    3. Items of Interest from the agenda
    4. Correspondence
  - B. Draft survey on committee structure
- VI. New business
  - A. Date of May meeting -**Please bring your calendar**
  - B. NBC Supersearch and Links+ possibility
  - C. Dominican collection access
  - D. Access to Assessor's database
  - E. Self-Registration task force report
  - F. Bookswim information - (Sara)
- VIII. Announcements

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.