

MARINet Board Agenda

Meeting June 19, 2008

Belvedere-Tiburon Library, Founder's Room

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 May 8 and May 15, 2008 Board meeting.

IV. Issues for future agenda

V. Old Business.

A. Finalize FY08/09 Committee goals

B. Joint Cities/County All Staff meeting on October 31st

1. Discuss ideas for topic

C. Legal Opinion on Committees and the Brown Act

D. Report on Dominican taskforce progress

1. Discuss draft contract

E. Implementation of 360 Search and Federated search

VII. New Business

A. RSS Incoming feeds - do we want to implement

B. MARINet workflow study

C. New officers of the Board

1. Elect Board Vice-Chair

2. Appoint FY08/09 committee liaisons

D. Set committee goals for FY 08/09

E. Budget resolution

1. Transfer funds for 360Search payment

F. Open Source software options

VIII. Standing items for agenda

A. Reports from Committee Liaisons – Bib standards met 5/22; Public Services met 6/6

B. System Administrator's Report

C. Correspondence

VIV. Announcements

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.