

# MARINet Board Agenda

Meeting August 21, 2008

Larkspur Public Library, 2nd floor, City Council Chambers

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 July 17, 2008 Board meeting.
- IV. Issues for future agenda
- V. Old Business.
  - A. Update on Dominican progress
  - B. Taskforce on implementation of Aquabrowser
  - C. Plans for Publicity for 360Search
  - D. Develop timeline for MARINet office work assignment review
  - E. Periodicals database selection
- VII. New Business
  - A. MARINet representation at Califa Ebook committee meetings
  - B. Planning for September Board meeting with committee chairs
  - C. Change date of October meeting
  - D. Discussion of Liability insurance
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – Bib standards met 7/24
  - 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.