

MARINet Board Agenda

Meeting October 16, 2008

Sausalito City Hall, Friend's Book sale room, top floor

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 September 18, 2008 Board meeting.
- IV. Issues for future agendas
- V. Old Business.
 - A. MARINet office workflow study update
 - 1. Consultant proposals - Debbie
 - 2. Temporary backfill via contract hire
 - B. Dominican contract update
 - C. Ecommerce module for III Express lane self-check update
 - D. Federated Search update
 - E. Aquabrowser update
- VII. New Business
 - A. Reconsideration of .50 request fee
- VIII. Standing items for agenda
 - A. Reports from Committee Liaisons – Bib Standards met 9/25; Circ Standards met 10/9
 - 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.