

# MARINet Board Agenda

Meeting November 20, 2008  
6 Hamilton Landing, Suite 140C, Staff 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 October 16, 2008 Board meeting.
  
- IV. Issues for future agenda
  
- V. Old Business.
  - A. MARINet office workflow study update
    - 1. Report on meeting with consultant
  - B. Shared Applications technology subcommittee representative
  - C. Innovative Sale -
    - 1. Self-check ecommerce module
    - 2. Millennium scheduler and additional review file capacity
  - D. Discussion of eliminating request fee
  - E. Update on Dominican progress
  - F. Aquabrowser Update
  
- VII. New Business
  - A. Newsbank subscription options
  
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – No committees have met this month
  - 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.