

# MARINet Board Agenda

Meeting March 19, 2009

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 February 19, 2009 Board meeting and retreat.
  
- IV. Issues for future agenda
  
- V. Old Business.
  - A. Adoption of FY 09/10 budget
  - B. Discuss MARINet staffing needs consultant report
  - C. Project Update
    - 1. AquaBrowser
    - 2. 360Search implementation
    - 3. Ingram MyiLibrary collection
      - a. Discuss plans for Overdrive collection
  - D. Shared databases and pricing
  
- VI. Standing items for agenda
  - A. Reports from Committee Liaisons – Bib Standards met 2/26; Circulation Standards met 3/12
  - B. System Administrator's Report
  - C. Correspondence
  
- VII. New Business
  - A. Resolution to transfer funds from Sinking Fund for purchases
  - B. Fine Free Week
  - C. Discuss Board goals for FY 09/10

## 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.