

MARINet Board Agenda

Meeting June 18, 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 May 21, 2009 Board meeting.

- IV. Issues for future agenda

- V. Old Business.
 - A. WorldCat and CalCat
 - 1. Continue discussion on whether to renew access if there is no State Funding
 - B. Feedback on Fine Amnesty Week
 - C. Re-thinking WorldBook renewal
 - 1. Recommendations from task force re WorldBook and Spanish encyclopedia
 - D. Re-Visit committee Structure

- VI. Standing items for agenda
 - A. Reports from Committee Liaisons – Bib Standards met 5/28; Circ Standards met 5/28
 - B. System Administrator's Report
 - C. AquaBrowser and 360 project report
 - 1. 360 Authentication Question
 - D. Correspondence

- VII. New Business
 - A. Budget resolutions and updates
 - 1. Modify FY 08/09 budget for higher than expected local purchases
 - 2. Update on FY09/10 budget coding
 - B. Select Vice-Chair / Chair elect for FY 09/10
 - C. Discuss change of regular meeting time
 - D. Review progress on FY08/09 Board Goals
 - E. Discuss and set if appropriate committee goals for FY 09/10
 - F. IUG Report
 - G. MARINet Op Ed piece on how libraries can help in these troubled times

- 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.