

MARINet Board Agenda

Meeting July 16, 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 June 18, 2009 Board meeting.

- IV. Issues for future agenda

- V. Old Business.
 - A. Update on Personnel vacancy
 - B. MyILibrary update
 - C. Finalize FY 09/10 Board goals
 - 1. Set committee goals
 - D. Dominican application for affiliate membership
 - E. Revisit committee structure
 - F. Update on WorldCat / California Catalog

- VI. Standing items for agenda
 - A. Reports from Committee Liaisons – Circulation met 7/9
 - B. System Administrator's Report
 - C. AquaBrowser and 360 project report
 - D. Dominican
 - E. Correspondence

- VII. New Business
 - A. Meeting processes for efficient meetings
 - B. Role of Board Liaison
 - 1. Possible new assignments
 - C. Appointment fiscal agent for FY 09/10
 - D. Review committee reports to Board on FY 08/09 goals

- 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.