

MARINet Board Retreat Agenda
January 21, 2010 9:00 a.m. – 4:00 p.m.
Conference Room; Mill Valley Library
375 Throckmorton, Mill Valley

- I. Public Comment Period
 - II. An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes.
 - III. Introduction of any guests.
 - IV. Approval of Minutes from November 19, 2009 Board meeting 9:05 am
 - V. Topics for future agenda 9:10 am
 - VI. Old Business
 - A. Report on homework help vendor costs 9:15
 - B. AquaBrowser update – status of ‘go live’ data 9:20
 - C. Standing items for agenda 9:35
 - 1. Reports from Committee Liaisons – Circ committee met 12/10; Bib Standards met 12/3
 - 2. System Administrator’s Report
 - VII. New Business
 - A. Approval of FY2010/11 Cost sharing formula 9:50
 - B. Mobile Library product –Boopsie 9:55
 - a. Discount cost for purchase by January 31, 2010
 - C. Default patron PIN 10:20
 - D. Overdrive plans – continue or plan for phase out 10:35
 - E. Replace switch in room 104 10:50
 - F. Reconsider Links+ 11:00
 - G. Presentation of preliminary draft FY10/11 budget 11:15
 - a. Bibs standards RFA –WebDewey
 - b. Bib Standard RFA- Training funds for RDA
- Break for Lunch 11:45 – 12:45**
- VIII. Retreat Topics (approximately 1 pm)
 - A. Discussion of draft committee structure report
 - B. Discussion of basic services draft report

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.