

# MARINet Board Agenda

Meeting May 20, 2010

San Rafael City Hall, Community Development conference Rm. 3<sup>rd</sup> floor

9:00 a.m. - 12:00 p.m.

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|-------|--|-------|
| I.    | Public Comment Period  | 9:00  |
|       | 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  | 9:05  |
|       | Approval of Minutes from April 15, 2010 Board meeting.   |       |
| IV.   | Issues for future agenda   | 9:10  |
| V.    | Old Business.  |       |
|       | A. Discussion of Database taskforce report   | 9:15  |
|       | B. Dominican update and discussion   | 9:30  |
|       | C. Changing the i-tag (ISBN, etc) index  | 9:45  |
|       | D. Finalize Board goals  | 9:55  |
| VI.   | New Business   |       |
|       | A. Release 2009B   | 10:15 |
|       | a. Purchase Volume Records capability  |       |
|       | B. Committee Goals for FY 10/11 – how to handle  | 10:30 |
|       | C. Question Point 24/7 reference   | 10:45 |
|       | D. Formalize voting representatives  | 10:50 |
|       | E. Budget change resolutions   | 11:00 |
|       | F. Apportioning cost for Overdrive subscription  | 11:10 |
| VII.  | Standing items for agenda  |       |
|       | A. Reports from Committee Liaisons – Circulation met 5/13  | 11:20 |
|       | B. System Administrator’s Report   | 11:25 |
|       | a. Report from IUG not discussed elsewhere   |       |
|       | C. Correspondence  | 11:40 |
| VIII. | Announcements  | 11:41 |

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.