

## MARINet Board Agenda

May 19, 2011

San Rafael City Hall, Community Development conference Rm. 3<sup>rd</sup> floor  
9 a.m. – 12 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 from April 20, 2011 meeting 9:05
  
- IV. Topics for future agenda 9:10
  
- V. Old Business
  - A. Shared Overdrive collection (action) 9:15
  - B. Board goals for FY 11/12 (action) 9:30
  - C. Adoption of re-draft of membership guideline (action) 9:45
  - D. Policy on shared materials in the catalog (action) 9:55
  - E. Committee Structure goal wrap-up 10:10
  - F. Update on Encore 10:20
  
- VI. New Business
  - A. Approve revised cost sharing formula with Dominican University 10:45
  - B. Effects on MARINet of complete cut of state funding 10:50
  - C. OCLC first Search subscription – no State funding? 11:05
  - D. Revise place of meeting calendar 11:15
  - E. Other non action items 11:25
  
- VII. Standing Items for the agenda
  - A. System Administrator's report 11:30
  - B. Correspondence 11:40
  
- VIII. Announcements 11:45

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.