

MARINet Board Meeting Agenda

September 20, 2012

Founders Room

Belvedere-Tiburon Library

9:00 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. 9:00
- III. Executive Session for personnel evaluation 9:05
- IV. Approval of minutes from Aug.16, 2012 meeting 9:35
- V. Old Business
- A. Approve revised budget resolution 9:40
 - B. Encouraging Link+ Usage 9:45
 - C. Sierra Update 9:55
 - D. Discover and Go Update 10:05
 - E. Overdrive collection support 10:20
- VI. New Business
- A. Discussion only: Ecard policy changes – 10:35
 - B. Califa EBook initiative resolution 10:50
 - C. Reviewing limits on checkouts and fines 11:00
 - D. Containers used for local courier service 11:15
 - E. Other non-action items 11:30
- VII. Standing Items for the agenda
- A. System Administrator's report 11:40
 - B. Correspondence 11:45
 - C. Topics for future agenda 11:50
 - Mobile Catalog applications reschedule in fall
- VIII. Announcements 11:55

Minutes will be taken by Sarah Houghton

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.