

# MARINet Board Meeting Agenda

October 18, 2012

Creekside Room, Mill Valley 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. New Business
  - A. Innovative presentation of Encore Mobile / Airpac 9:00
  - B. Discussion of Mobile catalog options 10:00
  - C. Databases task force report 10:20
    - 1. Oneclick Digital
    - 2. Zinio
  
- IV. Approval of minutes from Aug.16, 2012 meeting 10:30
  
- V. Old Business
  - A. Decision on limits on checkouts and fines 10:35
  - B. Discover and Go Usage 10:50
  - C. Sierra Update 11:00
  - D. Delivery containers 11:10
  
- VI. New Business - continued
  - A. Retreat topics 11:20
  - B. Other non-action items 11:40
  
- VII. Standing Items for the agenda
  - A. System Administrator's report 11:45
  - B. Correspondence 11:50
  - C. Topics for future agenda 11:51
  
- VIII. Announcements 11:55

Minutes will be taken by Gary Gorka (?)

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.