

# MARINet Board Meeting Agenda

April 18, 2013

Archbishop Alemany Library, Dominican University  
50 Acacia Dr., San Rafael, CA

**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. Approval of minutes from March 28, 2013 9:05
  
- IV. Old Business
  - A. Alternate ID Implementation 9:10
  - B. Options for entering databases not shared 9:25
  - C. COM Update 9:35
  - D. Modern Express Delivery contract 9:40
  - E. Progress on SWOT initiatives 9:45
  
- V. New Business
  - A. Holds to copies ratios 10:10
  - B. SkyRiver discount through Link+ 10:20
  - C. Other non-action items 10:30
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 10:40
  - B. Correspondence 10:50
  - C. Topics for future agenda 10:55
  
- VII. Announcements 11:05

Minutes will be taken by Scott Bauer

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.