

MARINet Board Meeting Agenda

December 19, 2013

Honors Room, 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 November 21, 2013 9:05

- IV. Old Business
 - A. January Retreat plans 9:10
 - a. Presentation by Liz Paris re recruitment process
 - B. Progress on SWOT initiatives – all 9:40
 - C. 3M Cloud collection update 10:35

- V. New Business
 - A. E-Book working group report 10:45
 - B. Approve revised budget to accommodate changes 11:00
 - C. Other non-action items 11:15

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:25
 - B. Correspondence 11:35
 - C. Topics for future agenda 11:40

- VII. Announcements 11:50

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.