

MARINet Board Meeting Agenda

May 15, 2014

Sausalito City Hall, Friend's Book sale room, top floor

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 Apr 17, 2014 meeting 9:05

- IV. Old Business
 - A. Sinking Fund report 9:10
 - B. EBook funds & EBWG recommendations 9:20
 - C. MARINet staffing update 9:40
 - D. Brainstorming next steps 9:55

- V. New Business
 - A. COM charge for system services June 2014 10:20
 - B. Digital resources in catalog 10:35
 - C. Future years budgeting for eBook collections 10:50
 - D. Budget revision resolutions 11:10
 - E. Other non-action items 11:20

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

- VII. Announcements 11:40

Minutes will be taken by Frances Gordon

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.