

# MARINet Board Meeting Agenda

June 19, 2014

Larkspur City Council Chambers  
400 Magnolia Ave, Larkspur, 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 guests and College of Marin Director 9:00
  
- III. Approval of minutes from May 15, 2014 meeting 9:10
  
- IV. Old Business
  - A. MARINet staffing update 9:15
  - B. Brainstorming next steps 9:25
  - C. College of Marin update 9:40
  - D. Review JPA re display of items in catalog 9:55
  
- V. New Business
  - A. Selection of Board Vice Chair/Chair elect 10:10
  - B. Increase review file capacity 10:20
  - C. Presentation by MarinStrongStarts 10:30
  - D. GVRL reference collection proposal 10:40
  - E. Changes in FY14/15 budgeted expenses 10:55
    - a. Link+ delivery
    - b. OCLC
  - F. Resolution for annual Sinking Fund transfer 11:10
  - G. Recognition of MARINet System Administrator Deborah Moehrke 11:20  
on the occasion of her final MARINet Board meeting before her retirement
  - H. Other non-action items 11:30
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:35
  - B. Correspondence 11:45
  - C. Topics for future agenda 11:45
  
- VII. Announcements 11:50

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.