

MARINet Board Meeting Agenda

Sept. 18, 2014

San Anselmo Library

110 Tunstead Ave., San Anselmo, 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 9:00

- III. Approval of minutes from Aug. 21, 2014 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:15
 - B. Brainstorming -- Project Priorities (review) 9:20
 - C. LINK+ Funding 9:35
 - D. Chili Fresh trial for Encore? 9:45

- V. New Business
 - A. Patron Card Expiration Email project 9:55
 - B. Public Comments at meetings -- how to handle 10:10
 - C. Library Card Plus app for Smartphones (Sarah H.) 10:25
 - D. Original e-cards (3 year) expiring now 10:35
 - E. April 2015 Meeting same week as IUG (cancel, reschedule?) 10:40
 - F. January 2015 Meeting, same day as Load Profile Training 10:45
 - G. Other non-action items 10:50

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:15
 - B. Correspondence 11:30
 - C. Topics for future agenda 11:35

- VII. Announcements 11:40

Minutes will be taken by Anji Brenner

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.