

MARINet Board Meeting Agenda

Oct. 16, 2014

Sausalito Public Library
420 Litho St., Sausalito, 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 Sept.8, 2014 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:15
 - B. Brainstorming -- Project Priorities (review) 9:20
 - C. LINK+ Funding 9:30
 - D. Chili Fresh trial for Encore? 9:35
 - E. Patron Card Expiration Email project (CWG input) 9:40
 - F. Library Card Plus app for Smartphones 9:45

- V. New Business
 - A. Report on Link+ Directors Meeting 9:55
 - B. Report on NBC Meeting 10:00
 - C. January Retreat – Date and Site selection 10:05
 - D. Patron Card Expiration – 4 years or more 10:15
 - E. Digital UX Working Group 10:25
 - F. MCFL User Data from Survey (Sara Jones) 10:30
 - G. Barcode Scanners for Smartphones 10:55
 - H. Adobe Digital Editions 4.0 and privacy 11:00
 - I. Wireless Privacy issues for Libraries 11:05
 - J. Other non-action items 11:10

- 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 Debbie Mazzolini

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.