

# MARINet Board Meeting Agenda

Nov. 20, 2014

Larkspur Public Library

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 9:00
  
- III. Approval of minutes from Oct. 16, 2014 meeting 9:10
  
- IV. Old Business
  - A. MARINet staffing update 9:15
  - B. MARINet Los Gatos update 9:25
  - C. Brainstorming -- Project Priorities (review) 9:30
  - D. LINK+ Funding 9:40
  - E. Digital UX Working Group 9:45
  - F. Library Card Plus app for Smartphones 9:55
  - G. Barcode scanners for smartphones 10:05
  - H. Adobe Digital Editions 4.0 and privacy 10:15
  - I. Wireless privacy issues for libraries 10:20
  - J. Lynda.com – to license or not to license? 10:30
  
- V. New Business
  - A. Review MARINet Privacy Policy 10:40
  - B. Warning message on digital content pages 10:50
  - C. Other non-action items 10:55
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:05
  - B. Correspondence 11:15
  - C. Topics for future agenda 11:20
  
- VII. Announcements 11:30

Minutes will be taken by Pearl Ly

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.