

MARINet Board Meeting Agenda

Dec. 18, 2014

Marin County Civic Center – Room 410B

3501 Civic Center Dr., San Rafael, 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 Nov. 20, 2014 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:15
 - B. MARINet Los Gamos update 9:25
 - C. Resolution for funds transfer: position savings to Los Gamos costs 9:35
 - D. Brainstorming -- Project Priorities (review) 9:45
 - E. LINK+ Funding 9:55
 - F. Library Card Plus app for Smartphones 10:05
 - G. Privacy policy update 10:15

- V. New Business
 - A. Children's Services Working Group 10:25
 - B. PC Reservation software 10:35
 - C. Other non-action items 10:50

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:00
 - B. Correspondence 11:15
 - C. Topics for future agenda 11:20

- VII. Announcements 11:30

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.