

MARINet Board of Directors
Thursday, Feb. 19, 2015 – 9am-12pm
Meeting Room, Belvedere-Tiburon Community Library

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| 1. Public Comment Period | 9:00 |
| 2. Introduction of Guests | 9:05 |
| 3. Approval of minutes from January 29, 2015 meeting | 9:10 |
| 4. Old Business | |
| a. MARINet staffing update | 9:15 |
| b. MARINet Los Gamos update | 9:25 |
| c. CENIC/MIDAS | 9:35 |
| d. Project priorities (review) | 9:40 |
| e. Link+ funding | 9:45 |
| f. No fines on children's items | 9:50 |
| 5. New Business | |
| a. Budget Revisions FY 14-15 | 10:00 |
| b. Overdrive Frontline Support (MARINet to pay?) | 10:10 |
| c. Database Working Group recommendations | 10:20 |
| d. Circulation Working Group recommendation to raise DVD borrowing limit | 10:30 |
| e. MARINet eBook funding for FY15-16 | 10:35 |
| f. Single Point of Service – report from libraries doing this now | 10:45 |
| g. Marin Libraries event calendar | 11:00 |
| h. Report on Location of Returns by Owning Library | 11:10 |

Minutes will be taken by Frances Gordon

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.