

MARINet Board Meeting Agenda

March 19, 2015

Mill Valley Library

375 Throckmorton Ave., Mill Valley 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 Feb. 19, 2015 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:16
 - B. MARINet Los Gatos update (Moving March 23!) 9:20
 - C. LINK+ Funding Update 9:25
 - D. No fines on children's items (MCFL and general discussion) 9:35
 - E. Overdrive Frontline Usage Report 9:45
 - F. Circ Working Group recommendation: DVD limits 9:50
 - G. MARINet eBook funding for FY15-16 10:00
 - H. Marin Libraries Event Calendar 10:10
 - I. PC Reservation Software (update) 10:20

- V. New Business
 - A. Sierra 2.0 (do we want to early adopt?) 10:30
 - B. PC Reservation software 10:35
 - C. Database Working Group recommendations FY15-16 10:40
 - D. FY15-16 Proposed Budget 10:50
 - E. Other non-action items 11:00

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:05
 - B. Correspondence 11:10
 - C. Topics for future agenda 11:15

- VII. Announcements 11:20

Minutes will be taken by Gary Gorka

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.