

MARINet Board Meeting Agenda

April 16, 2015

San Rafael Public Library

1100 E St., 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 Mar. 19, 2015 meeting 9:10

- IV. Old Business
 - A. MARINet Los Gatos update (final) 9:15
 - B. LINK+ Funding Update 9:20
 - C. No fines on children's items (general discussion) 9:30
 - D. Patrons with multiple cards and large fines 9:35
 - E. Overdrive Frontline Usage Report -- Resolution 9:45
 - F. MARINet eBook funding for FY15-16 -- Resolutions 9:50
 - G. Marin Libraries Event Calendar 9:55
 - H. PC Reservation Software (update) 10:00
 - I. DBWG recommendations 10:05
 - J. Budget for FY 15-16 – Resolution to adopt 10:15

- V. New Business
 - A. Proposal for MARINet-wide Event (Sarah Houghton) 10:40
 - B. IUG Overview from Minneapolis 10:50
 - C. 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.