

MARINet Board Meeting Agenda
May 21, 2015
MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, 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 Apr. 16, 2015 meeting 9:10

- IV. Old Business
 - A. Los Gamos Move: Resolution for TI costs 9:15
 - B. LINK+ Update (New Pricing) 9:20
 - C. No fines on children's items 9:35
 - D. Patrons with multiple cards and large fines 9:40
 - E. DBWG Recommendations 9:45
 - F. Online library card application 9:50
 - G. Marin Libraries Event Calendar 9:55
 - H. DBWG recommendations 10:00

- V. New Business
 - A. Proposal for MARINet-wide Event (Sarah Houghton) 10:10
 - B. Envisionware – Consistent Timing Across Sites? 10:15
 - C. OCLC pricing for 2015-16 10:25
 - D. List of FY15-16 meeting locations/minute takers 10:30
 - E. 25th Anniversary of MARINet next year 10:40
 - F. San Quentin Library Services 10:50
 - G. Other non-action items 10:55

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:00
 - B. Correspondence 11:10
 - C. Topics for future agenda 11:20

- VII. Announcements 11:25

Minutes will be taken by Gary Goraka

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.