

MARINet Board Meeting Agenda

June 18, 2015

College of Marin Library

Learning Resources Center, 2nd Floor, 835 College Ave., Kentfield

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 May 21, 2015 meeting 9:10

- IV. Old Business
 - A. LINK+ Update (new prices, new members?) 9:20
 - B. Online library card application 9:30
 - C. Marin Libraries Event Calendar 9:35
 - D. Record History and staff changing titles 9:45
 - E. 2015-2016 meetings dates (March '16 is IUG) 9:50
 - F. 25th Anniversary of MARINet next year 9:55
 - G. San Quentin Library Services 10:05

- V. New Business
 - A. Alternatives to OCLC 10:15
 - B. Content Pro update 10:25
 - C. Need new Vice Chair for FY15-16 10:30
 - D. Quote for III's Mobile Worklists 10:40
 - E. July 9 Susan Hildreth event – task force needed 10:45
 - F. RFID discussion -- time for an analysis? 10:55
 - G. 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 Abbot

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.