

# MARINet Board Meeting Agenda

July 16, 2015

Board Room – MARINet/MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael

**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 June 18, 2015 meeting 9:10
  
- IV. Old Business
  - A. Online library card application – Library Market 9:15
  - B. Marin Libraries Event Calendar -- Update 9:30
  - C. Record History and staff changing titles 9:35
  - D. 25<sup>th</sup> Anniversary of MARINet next year 9:45
  - E. CENIC year 2 proposals 9:55
  
- V. New Business
  - A. Content Pro/Content DM update 10:00
  - B. Emailing patrons: consistent messaging? 10:05
  - C. Database and project suggestion process 10:15
  - D. RFID discussion -- time for an analysis? 10:20
  - E. FY16 Budget updates (new member costs figures) 10:35
  - F. Other non-action items 10:45
  
- 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 Pearl

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.