

# MARINet Board Meeting Agenda

Aug. 20, 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 July 16, 2015 meeting 9:10
  
- IV. Old Business
  - A. Cenic: Year 2 proposals and technology discussion,  
Guests: Linda Crow, Christine Goodhear and David Cooper 9:15
  - B. Online library card application – update 9:50
  - C. Marin Libraries Event Calendar -- Update 9:55
  - D. 25<sup>th</sup> Anniversary of MARINet -- Update 10:00
  - E. RFID Discussion 10:05
  - F. FY 16 Budget Resolutions 10:10
  
- V. New Business
  - A. College of Marin Update 10:20
  - B. Driver's License numbers in patron records: Remove or leave? 10:30
  - C. Other non-action items 10:40
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 10:45
  - B. Correspondence 10:50
  - C. Topics for future agenda 11:00
  
- VII. Announcements 11:10

Minutes will be taken by Sarah Houghton

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.