

MARINet Board Meeting Agenda

Nov. 19, 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 Oct. 15, 2015 meeting 9:05

- IV. Old Business
 - A. Cenic – update 9:10
 - B. Online library card application – update 9:25
 - C. 25th Anniversary of MARINet -- update 9:30
 - D. UXWG: Encore and Bibliocommons demos (Nov and Dec) 9:40
 - E. MARINet Event Calendar – Update 9:50

- V. New Business
 - A. Internet Librarian Report 9:55
 - B. Children’s Services Working Group: 1st meeting report 10:00
 - C. EBWG: (ex-3M) Cloud Library and Overdrive 10:05
 - D. Other non-action items 10:15

- VI. Standing Items for the agenda
 - A. System Administrator’s report 10:20
 - B. Correspondence 10:30
 - C. Topics for future agenda 10:35

- VII. Announcements 10:40

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) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.