

MARINet Board Meeting Agenda

Dec. 17, 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 Nov. 19, 2015 meeting 9:05

- IV. Old Business
 - A. CENIC – update 9:10
 - B. Online library card application – update 9:15
 - C. 25th Anniversary of MARINet -- update 9:20
 - D. CWG: Frozen Holds Update 9:25
 - E. EBWG Cloud Library recommendation 9:30

- V. New Business
 - A. MARINet Link+ staffing proposal 9:35
 - B. Jan. Retreat: Place, time and theme 9:45
 - C. Budget schedule for FY17 9:50
 - D. March Meeting: move to 3/24? 9:55
 - E. UXWG: BiblioCommons demo 10:00
 - F. 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 10:55

- VII. Announcements 11:00

Minutes will be taken by Anji Brenner

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.