

MARINet Board Meeting Agenda

Jan. 21, 2016

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 Dec. 17, 2015 meeting 9:05

- IV. Old Business
 - A. CENIC – update 9:10
 - B. Online library card application – update 9:20
 - C. 25th Anniversary of MARINet -- update 9:25
 - D. MARINet Link+ Staffing update 9:30
 - E. Bibliocommons Core discovery catalog 9:35
 - F. RFID update 9:50

- V. New Business
 - A. Larkspur staff update – steps to help? 9:55
 - B. Mail vs. email for bills 10:05
 - C. Staff not logging out of Sierra 10:10
 - D. Expanding Link+ usage (ideas, task force) 10:15
 - E. Need for new auditor next year 10:20
 - F. Other non-action items 10:25

- VI. Standing Items for the agenda
 - A. System Administrator's report 10:30
 - B. Correspondence 10:35
 - C. Topics for future agenda 10:40

- VII. Announcements 10:50

- VIII. Presentation on ILS market by Marshall Breeding 11:00

Minutes will be taken by Abbot Chambers

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.