

# MARINet Board Meeting Agenda

Feb. 18, 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 Jan. 21, 2016 9:05
  
- IV. Old Business
  - A. DRWG recommendations for FY 17 budget 9:10
  - B. Online library card application – update 9:20
  - C. 25<sup>th</sup> Anniversary of MARINet -- update 9:25
  - D. CENIC – Califa contract and resolution 9:30
  - E. MARINet Link+ Staffing update 9:40
  - F. Bibliocommons Core discovery catalog -- resolution 9:50
  - G. Sierra 2.1 update (web Sierra?) 10:00
  - H. RFID update 10:05
  
- V. New Business
  - A. Collecting Wi-Fi statistics 10:10
  - B. Larkspur staff update – steps to help? 10:15
  - C. Draft audit FY15 available 10:20
  - D. Approval of FY 16-17 Cost Sharing Formula 10:25
  - E. Proposed budget FY16-17 10:30
  - F. Staff not logging out of Sierra 10:40
  - G. FY17 eBook Funding/Future of Cloud Library 10:45
  - H. Other non-action items 10:50
  
- VI. Standing Items for the agenda
  - A. System Administrator’s report 10:55
  - B. Correspondence 11:00
  - C. Topics for future agenda 11:05
  
- VII. Announcements 11:10

Minutes will be taken by Dave Patterson

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.