

MARINet Board Meeting Agenda

Mar. 24, 2016

Board Room – MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael

9:00 a.m. – 12:00 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 Feb. 18, 2016 9:05

IV. Old Business

A. Online library card application – update 9:10

B. 25th Anniversary of MARINet -- update 9:15

C. CENIC – progress report 9:20

D. MARINet Link+ Staffing update 9:30

E. Bibliocommons catalog – update 9:35

F. EBWG funding FY17 9:50

G. Proposed Budget FY2016-17 – variants and resolution 9:45

H. Staff not logging out of Sierra (CWG input) 9:55

I. FY15 Audit 10:05

V. New Business

A. Fines report, effect of lowering J/Teen Fines 10:10

B. LinkPlus, limiting patrons to local ones? 10:20

C. Report on financial system change (ATOM) 10:25

D. Senior Access presentation (pick date and time) 10:30

E. Other non-action items 10:40

VI. Standing Items for the agenda

A. System Administrator's report 10:45

B. Correspondence 10:55

C. Topics for future agenda 11:00

VII. Announcements 11:05

Minutes will be taken by Debbie Mazzolini

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.