

# MARINet Board Meeting Agenda

Apr. 21, 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 Mar. 24, 2016 9:05
  
- IV. Old Business
  - A. 25<sup>th</sup> Anniversary of MARINet -- update 9:10
  - B. CENIC – progress report and funding resolutions 9:20
  - C. Bibliocommons catalog – update 9:35
  - D. Frozen hold deletions – changes in Sierra 9:45
  
- V. New Business
  - A. Reports on conferences:
    - a. PLA 9:50
    - b. IUG 10:00
    - c. LinkPlus Director’s Meeting 10:10
  - B. Fines report, effect of lowering J/Teen Fines 10:20
  - C. Calendar of monthly deadlines (subscriptions, budgets) 10:30
  - D. Sierra 2.2 upgrade 10:35
  - E. 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 10:40

Minutes will be taken by Sarah Houghton

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.