

MARINet Board Meeting Agenda

May 19, 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. 25th Anniversary of MARINet -- update 9:10
 - B. CENIC – progress report and funding resolutions 9:20
 - C. Bibliocommons catalog – update 9:35
 - D. Budget update on ATOM (resolution?) 9:45

- V. New Business
 - A. Calendar of monthly deadlines (subscriptions, budgets) 9:55
 - B. Training discussion (Sarah Houghton) 10:05
 - C. OCLC bills FY 17 10:20
 - D. MARINet “Secretary/Clerk?” (State Register of Agencies) 10:25
 - E. Other non-action items 10:30

- VI. Standing Items for the agenda
 - A. System Administrator’s report 10:35
 - B. Correspondence 10:40
 - C. Topics for future agenda 10:45

- VII. Announcements 10:50

Minutes will be taken by Teresa Capasso

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.