

# MARINet Board Meeting Agenda

June 16, 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 June 16, 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 9:30
  
- V. New Business
  - A. Selection of Vice Chair, FY17 9:40
  - B. Discards and weeding – can we centralize? 9:45
  - C. EBWG 9:55
  - D. Delivery: need to re-bid? 10:05
  - E. Other non-action items 10:15
  
- VI. Standing Items for the agenda
  - A. System Administrator’s report 10:20
  - B. Correspondence 10:30
  - C. Topics for future agenda 10:35
  
- VII. Announcements 10:40

Minutes will be taken by Linda Kenton

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.