

# MARINet Board Meeting Agenda

August 18, 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 July 21, 2016 9:05
  
- IV. Old Business
  - A. Bibliocommons catalog – update 9:10
    - a. Staff and personal accounts
    - b. Switching all links from Encore (Sept. 2 shutdown)
    - c. The app (\$6,000)
    - d. Suggest a purchase issues (2 systems or 1?)
  - B. Cenic – progress report 9:20
  - C. NorthNet Grants for CENIC Libraries 9:25
  - D. 25<sup>th</sup> Anniversary of MARINet – update 9:30
  - E. Discards and weeding – centralize? 9:35
  - F. Proposal to shorten meetings 9:40
  
- V. New Business
  - A. Alternates for signatures for FY 16-17 9:50
  - B. BSWG recommendation: Holdable/non-holdable media items 9:55
  - C. Other non-action items 10:00
  
- VI. Standing Items for the agenda
  - A. System Administrator’s report 10:05
  - B. Correspondence 10:10
  - C. Topics for future agenda 10:15
  
- VII. Announcements 10:20
  

Minutes will be taken by Sara Jones

- VIII. Post-meeting Task Force #1: Friend’s Bookstores, how are they doing?  
How are they supported? 10:30

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.