

MARINet Board Meeting Agenda

September 15, 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 August 18, 2016 9:05

IV. Old Business

A. Bibliocommons catalog – update, app info 9:10

B. Cenic – progress report 9:15

C. 25th Anniversary of MARINet – update 9:25

V. New Business

A. Setting Home library for “employee” cards (Ptypes 12 through 18) 9:35

B. Edmund Otis Trainings – Sarah Houghton 9:40

C. Changes in eResource stats for State Library 9:45

D. Topics and Schedule for Breakout sessions 9:50

E. Other non-action items 9:55

VI. Standing Items for the agenda

A. System Administrator’s report 10:00

B. Correspondence 10:05

C. Topics for future agenda 10:10

VII. Announcements 10:15

Minutes will be taken by Abbot Chambers

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.