

MARINet Board Meeting Agenda

October 20, 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. Cenic – progress report 9:10
 - B. 25th Anniversary of MARINet – update 9:15

- V. New Business
 - A. Larkspur update – Introduce new director 9:25
 - B. E-Book topics
 - a. Spending by libraries 9:30
 - b. SMART Train report 9:40
 - c. Hoopla? 9:45
 - d. Update on 3M Cloud “linked Cloud” 9:50
 - C. Working Groups: DRWG and EBWG? UXWG? 9:55
 - D. Topics and Schedule for Breakout sessions 10:00
 - E. Other non-action items 10:05

- VI. Standing Items for the agenda
 - A. System Administrator’s report 10:10
 - B. Correspondence 10:15
 - C. Topics for future agenda 10:20

- VII. Announcements 10:25

Minutes will be taken by Sara Frye

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.