

MARINet Board Meeting Agenda

November 17, 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 October 20, 2016 9:05

- IV. Old Business
 - A. Cenic – progress report 9:10
 - B. 25th Anniversary of MARINet – update 9:15
 - C. Donations offline – update 9:20
 - D. SMART train report 9:25
 - E. Nov. 12 Outage: contacting Innovative 9:30
 - F. Planning for January 19 Retreat 9:35
 - G. Topics and Schedule for Breakout Sessions 9:45

- V. New Business
 - A. Bibliocommons Cloud (eBook records via API) 9:55
 - B. Single-library resources in catalog? 10:05
 - C. Other non-action items 10:10

- VI. Standing Items for the agenda
 - A. System Administrator’s report 10:15
 - B. Correspondence 10:20
 - C. Topics for future agenda 10:25

- VII. Announcements 10:30

Minutes will be taken by Debbie Mazzolini

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.