

# MARINet Board Meeting Agenda

Feb. 15, 2018

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

**9:00 a.m. – 12:00 p.m.**

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|--|-------|
| I. Public Comment Period   | 9:00  |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.<br>Please limit statements to 3 minutes |       |
| II. Introduction of guests   | 9:05  |
| III. Approval of minutes Jan. 18, 2018   | 9:10  |
| IV. Old Business   |       |
| A. Cenic – progress report   | 9:15  |
| B. Overdrive Digital Bookmobile – Report   | 9:20  |
| C. Net Neutrality – Statement from Board (Resolution)  | 9:25  |
| V. New Business  |       |
| A. DRWG report from Chair re: FY18-19 requests   | 9:35  |
| B. FY 2018-19 Proposed Budget – discussion   | 9:45  |
| C. NorthNet Report   | 9:55  |
| D. Joint Library Amnesty Program proposal  | 10:05 |
| E. Other non-action items  | 10:15 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator’s report   | 10:20 |
| B. Correspondence  | 10:25 |
| C. Topics for future agenda  | 10:30 |
| VII. Announcements   | 10:35 |

Minutes will be taken by Larkspur (Janice Akel)

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.