

MARINet Board Meeting Agenda
Sept. 20, 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.
Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes July 17, 2018 | 9:10 |
| IV. Old Business | |
| A. Joint Fine Amnesty Program Proposal from CWG | 9:15 |
| B. CENIC report | 9:25 |
| C. Wi Fi security (CMX) | 9:30 |
| V. New Business | |
| A. Print notices – plan for ceasing | 9:35 |
| B. Shoutbomb | 9:45 |
| C. Open source – report | 9:50 |
| D. Proposal for Teen Services Working Group | 9:55 |
| E. Overdrive – Changes to P/RH model | 10:05 |
| F. Dogobooks and School-Public cooperation | 10:15 |
| G. Other non-action items | 10:25 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 10:30 |
| B. Correspondence | 10:35 |
| C. Topics for future agenda | 10:45 |
| VII. Announcements | 10:50 |

Minutes will be taken by San Rafael

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.