

MARINet Board Meeting Agenda

Mar.. 21, 2019

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 Feb. 21, 2019 | 9:10 |
| IV. Old Business | |
| A. CENIC update | 9:15 |
| V. New Business resumes | |
| A. Linkplus NorthNet option | 9:20 |
| B. How to better support eBook budget | 9:25 |
| C. Cloud Records from Bibliocommons | 9:35 |
| D. Proposed budget for FY 2019-20 | 9:45 |
| 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. Non-Action Items | 10:15 |
| VIII. Announcements | 10:20 |

Minutes will be taken by Bel Tib Library

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.