

MARINet Board Meeting Agenda

May 16, 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 Mar. 21, 2019 | 9:10 |
| IV. Old Business | |
| A. CENIC update | 9:15 |
| B. eBook Budgets | 9:25 |
| V. New Business | |
| A. Fine amnesty program | 9:35 |
| B. Kanopy Records | 9:40 |
| C. Book Drops in Marin County | 9:45 |
| D. Counting Opinions (product for stats) | 9:55 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 10:05 |
| B. Correspondence | 10:10 |
| C. Topics for future agenda | 10:15 |
| VII. Non-Action Items | 10:20 |
| VIII. Announcements | 10:25 |

Minutes will be taken by Mill Valley 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.