

# MARINet Board Meeting Agenda

Dec. 19, 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.<br>Please limit statements to 3 minutes |       |
| II. Introduction of guests   | 9:05  |
| III. Approval of minutes Nov. 21, 2019   | 9:10  |
| IV. Old Business   |       |
| A. JPA task force – next steps (8 a.m. pre-meeting?)   | 9:15  |
| B. January Retreat Planning  | 9:35  |
| C. Additional bookdrops – update   | 9:50  |
| D. NBCLS next steps  | 9:55  |
| E. Marin IT and Cenic updates  | 10:00 |
| F. Overdrive Holds (DRWG recommendation)   | 10:10 |
| V. New Business  |       |
| A. Innovative’s Sale to Ex Libris  | 10:20 |
| B. Plan for Firewall replacement   | 10:25 |
| C. Update list of director contacts  | 10:35 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator’s report   | 10:40 |
| B. Topics for future agenda  | 10:45 |
| VII. Non-Action Items  | 10:50 |
| VIII. Announcements  | 10:55 |

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.