

MARINet Board Agenda

Meeting February 18, 2010

6 Hamilton Landing Suite 140B, Conference Room

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 any guests. | |
| III. Approval of Minutes | 9:05 |
| Approval of Minutes from January 21, 2010 Board meeting. | |
| IV. Issues for future agenda | 9:10 |
| V. Old Business. | |
| A. Discuss committee structure proposal | 9:15 |
| B. Link+ | 9:25 |
| C. AquaBrowser Authentication | 9:35 |
| D. Patrons at or near checkout and hold limits 3 months later | 9:45 |
| E. Overdrive plans | 9:55 |
| F. Database topics | 10:10 |
| F. Review / Approve draft FY 2010/11 budget | 10:15 |
| a. Resolution to miss Mar 15 budget deadline if necessary | |
| G. Boopsie implementation (Dan) | 10:30 |
| VI. New Business | |
| A. Training needs discussion with Dan | 10:45 |
| B. Spydus demo at PLA | 11:05 |
| VII. Standing items for agenda | |
| A. Reports from Committee Liaisons – no committees met | |
| B. System Administrator's Report | 11:15 |
| C. Dominican update | 11:25 |
| D. Correspondence | 11:30 |
| VIII. Announcements | 11:31 |

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.