

# MARINet Board Agenda

Meeting June 17, 2010

6 Hamilton Landing Suite 140B, Conference Room

9:00 a.m. - 12:00 p.m.

- 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 May 20, 2010 Board meeting.
  
- IV. Issues for future agenda 9:10
  
- V. New Business 9:15
  - A. Discussion with committee staff on methods of implementing changes in committee organization and next FY goals.
  
- VI. Old Business.
  - A. Ongoing evaluation of Databases 9:45
  - B. Apportioning cost for Overdrive subscription 9:55
  - C. Question Point 24/7 reference 10:05
  
- VII. New Business continued
  - A. Quarterly Statistical Analysis – Dan 10:10
  - B. Marin IJ offer from Newsbank 10:25
  - C. Keeping additional circulation history of item 10:35
  - D. Selection of Board Vice-Chair/Chair-elect 10:40
  - E. Report on NBC Board meeting 10:45
  - F. Budget change resolutions 10:55
  - G. Change in LTI services 11:05
  - H. Check-Out San Francisco Family Pass 11:15
  
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – Bib Standards met 5/27 11:20
  - B. System Administrator’s Report 11:25
  - C. Correspondence 11:35
  
- VIV. Announcements 11:40

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.