

MARINet Board Agenda

Meeting August 20, 2009

Larkspur Public Library, 2nd floor, City Council Chambers

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 July 16, 2009 Board meeting.
- IV. Issues for future agenda 9:10
- V. Old Business.
 - A. Update on Personnel vacancy 9:15
 - B. MyILibrary update and selection of go-live date 9:20
 - C. AquaBrowser demo – David 9:30
 - D. Additional data needed for State Reports – Frances/Deb 9:45
 - E. Revisit committee structure
 - 1. Review of where we are now – David 9:55
 - F. Technology problems flowchart – how to proceed 10:05
 - G. Adoption of final Committee Goals 10:10
 - H. Board Liaison responsibilities 10:20
 - I. Database update – 10:25
 - 1. Biography Resource Center commitment?
- Break
- VI. Standing items for agenda
 - A. Reports from Committee Liaisons – Bib Standards met 7/23 10:35
 - B. System Administrator’s Report 10:40
 - C. AquaBrowser and 360 project report 10:50
 - D. Dominican update 10:55
 - E. Correspondence 11:00
- VII. New Business
 - A. Report on Open Source f workshop David/Deb 11:05
 - B. Review Circulation practices 11:10
 - 1. Staff holds
 - 2. Limits on four material-type categories
 - C. E-Card expiration dates – how to proceed 11:25
 - D. Purchase additional location code capacity 11:35
- VIII. 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.