

# MARINet Board Agenda

Meeting August 20, 2009

Larkspur Public Library, 2nd floor, City Council Chambers

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 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 |
| 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.