

MARINet Board Agenda

Meeting September 16, 2010

Sausalito City Hall, Friend's Book sale room, top floor

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 15, 2010 Board meeting. | |
| IV. Issues for future agenda | 9:10 |
| V. Old Business. | |
| A. Update status of Encore Reporter | 9:15 |
| B. Age of 'juvenile' patrons | 9:20 |
| C. Centralizing cataloging functions at other network | 9:30 |
| D. Status of Bibliographic Standards committee | 9:45 |
| E. Appoint Discovery Catalog working group | 10:00 |
| F. Task force reports on Board goals work | 10:10 |
| VI. New Business | |
| A. Purchase of new server | 10:25 |
| 1. Resolution to modify budget | |
| B. Report on Volume record project | 10:30 |
| C. Meeting place and minutes schedule | 10:45 |
| D. Date change for February Board meeting | 10:50 |
| VII. Standing items for agenda | |
| A. Reports from Committees – Bib Standards met 7/22 | 11:00 |
| B. System Administrator's Report | 11:10 |
| C. Correspondence | 11:15 |
| VIV. Announcements | 11:20 |

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.