

MARINet Board Agenda

Meeting September 17, 2009
6 Hamilton Landing, Suite 140C, Staff 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 August 20, 2009 Board meeting.

- IV. Issues for future agenda 9:10

- V. New Business 9:15
 - A. Meeting with the Chairs of the MARINet committees:
 - 1. MARINet 2009-10 Board Goals overview - Anji
 - 2. Budget Calendar Overview -
 - 3. Committees
 - a. Committee Responsibilities and Structure (officers, minutes, Brown Act)
 - b. Review request for Action form
 - c. Presentation of plans for achieving 09/10 goals- Committee Chairs
 - d. Any other questions, ideas, concerns

- Break 10:00

- VI. Old Business.
 - A. Status of recruitment for staff vacancy 10:10
 - B. Draft survey to staff on committee structure 10:15
 - C. MyILibrary report of initial release 10:25
 - D. Reports on local Innovative troubleshooting procedures 10:30
 - 1. Staff who should be authorized to open calls with Innovative
 - E. Databases task force – next steps 10:40

- VII. New Business, continued
 - B. FY09/10 Vice-Chair / Chair elect reconsidered 10:50
 - C. Develop plan for achieving Board FY 09/10 goals 11:00

- VIII. Standing items for agenda
 - A. Reports from Committee Liaisons – No committees have met
 - B. System Administrator’s Report 11:15
 - C. AquaBrowser – 11:25
 - 1. Report on results of survey to staff
 - D. Dominican contract update 11:35
 - E. Correspondence

- 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.