

MARINet Board Agenda

Meeting October 15, 2009
Belvedere-Tiburon Library, Founder's 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 September 17, 2009 Board meeting.

- IV. Issues for future agenda

- V. Old Business.
 - A. Worldcat Quickstart presentation, Michael Ahern 9:10

 - Break 10:50

 - B. Decide how to proceed with recruitment 10:55
 - C. Committee structure Update
 - a. report on conversations with other consortia 11:05
 - D. Emerging Technologies task force 11:15
 - a. clarify charge and timeframe
 - b. Appoint members
 - E. Reports on local Innovative troubleshooting procedures 11:25
 - 1. One page universal troubleshooting guide
 - F. Databases task force – next steps 11:30

- VI. New Business
 - A. Retreat Planning – set date 11:35
 - B. Express Lane Issues 11:40

- VIII. Standing items for agenda
 - A. Reports from Committee Liaisons – Circ meets 10/8; Bib Standards met 9/24 11:45
 - B. System Administrator’s Report 11:51
 - C. 09/10 goals update 11:55
 - D. AquaBrowser 12:00
 - E. Dominican contract update
 - a. Discuss multi-year buy in proposal 12:05
 - F. Correspondence

- VIV. Announcements 12:10

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.