

MARINet Board Agenda

Meeting October 16, 2010

6 Hamilton Landing Suite 140B, Conference Room

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. Welcome to new San Anselmo librarian and introduction of any guests. | 9:05 |
| III. Approval of Minutes | 9:10 |
| Approval of Minutes from September 16, 2010 Board meeting. | |
| IV. Issues for future agenda | 9:15 |
| V. Old Business. | |
| A. Age of 'juvenile' patrons | 9:20 |
| B. Report on Volume record project | 9:35 |
| C. Meeting place and minutes schedule | 9:45 |
| D. Update Discovery Catalog working group | 9:50 |
| VI. New Business | |
| A. Procedures for emergency budget changes | 10:00 |
| B. Establish Overdrive options task force | 10:10 |
| C. Topics for retreat agenda | 10:25 |
| 1. Board goals | |
| 2. Centralized cataloging practices | |
| D. Budget resolution re Volume records product | 10:40 |
| E. Email training tutorial report | 10:50 |
| F. Report of SnapShot day participation | 11:00 |
| 1. What worked and what did not | |
| VII. Standing items for agenda | |
| A. System Administrator's Report | 11:10 |
| 1. Including reports from Bib and circ groups | |
| B. Correspondence | 11:20 |
| VIV. Announcements | 11:25 |

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.