

MARINet Board Agenda

Meeting November 19, 2009

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. Introduction of any guests. | |
| III. Approval of Minutes | 9:05 |
| Approval of Minutes from October 15, 2009 Board meeting. | |
| IV. Issues for future agenda | 9:10 |
| V. Old Business. | |
| A. Discuss committee structure findings | 9:15 |
| B. Charge for Emerging Technologies taskforce | 9:25 |
| C. Check-in on Open Source | 9:40 |
| 1. What is NorthNet doing? PLS? | |
| 2. Recent relevant news? | |
| D. Patrons at or near checkout and hold limits 3 months later | 10:00 |
| E. Update on Online homework tutorial help | 10:10 |
| F. AquaBrowser update | 10:20 |
| VI. New Business | |
| A. Develop January Retreat Agenda | 10:30 |
| B. Technical Services workflow products | 10:40 |
| C. Training plans for Dan | 10:50 |
| VIII. Standing items for agenda | |
| A. Reports from Committee Liaisons – no committees met | |
| B. System Administrator's Report | 11:00 |
| 1. Set deadline for III sale orders | |
| C. Dominican update | 11:10 |
| D. Correspondence | 11:20 |
| VIV. Announcements | 11:21 |

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.