

MARINet Board Agenda

Meeting December 18, 2008
6 Hamilton Landing, Suite 140C, Staff room
9:30 a.m - 12:30 p.m.

- I. Public Comment Period
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
Approval of Minutes from November 20, 2008 Board meeting.

- IV. Issues for future agenda

- V. Old Business.
 - A. MARINet office workflow study update
 - 1. Extra- Hire librarian to test 360Search
 - B. Update on Request fee changes at Mill Valley
 - C. Update on Dominican progress
 - D. AquaBrowser Update
 - 1. Develop plan for staff training

- VII. New Business
 - A. Envisionware for PC reservation and print management (Anji)
 - B. Floating collection at the County Library (Gail)
 - C. Plan annual retreat
 - 1. Set place and date
 - D. Ingram e-Audio collection proposal for early adopters

- VIII. Standing items for agenda
 - A. Reports from Committee Liaisons – Bib Standards committee met 12/04; Circ Supervisors postponed meeting
 - B. System Administrator's Report
 - C. Correspondence

VIV. Announcements

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.