

MARINet Board Agenda

Meeting May 21, 2009

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 April 16, 2009 Board meeting.

- IV. Issues for future agenda

- V. Old Business.
 - A. Brown Act update – Discussion with Sheila Lichtblau
 - B. Dominican update
 - C. Base level of services task force report (Debbie, Mary)
 - D. Database task force
 - 1. Recommendations
 - 2. Extent of authority and process on recommendations
 - E. Tabled from April: Board liaisons report on committee goal progress
 - F. Finalize Board Goals FY 09/10

- VI. Standing items for agenda
 - A. Reports from Committee Liaisons – no committees have met
 - B. System Administrator's Report
 - C. AquaBrowser and 360 project report
 - 1. Discuss questions from project manager
 - D. Correspondence

- VII. New Business
 - A. Budget resolutions
 - 1. Transfer of funds for staffing study
 - 2. Corrected resolution to transfer funds for AquaBrowser and its server
 - 3. Transfer FY 08/09 system improvement funds into the sinking fund
 - 4. Revised budget to incorporate new regulations for SAP
 - 5. Transfer of interest earned into Operating budget
 - B. OCLC contract for services
 - 1. Discuss whether to continue access to WorldCat and California Catalog if no State funding
 - C. Implementing donation feature of Ecommerce
 - D. Set committee goals for FY 09/10

- 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.