

MARINet Board Agenda
January 19, 2012
Mill Valley Library, Conference Room
9:00 a.m. – 12 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 from December 19, 2011 meeting 9:05

- IV. Old Business
 - A. Database task force recommendations 9:15
 - B. MARINet only delivery estimates 9:30
 - C. Link+ proposal 9:45
 - a. SuperSearch usage statistics
 - D. Hold limits & time on the hold shelf 10:05
 - a. Bring what timeframe stats you gathered from staff

- V. New Business
 - A. Retreat Agenda planning 10:25
 - B. Approval of FY12/13 cost sharing formula 10:40
 - C. Budget change resolutions, if any 10:55
 - D. Report on State Librarian's Directors summit 11:10
 - E. Other non-action items 11:25

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:30
 - B. Correspondence 11:40
 - C. Topics for future agenda 11:45

- VII. Announcements 11:50

Minutes will be taken by Abbot

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.