

MARINet Board Agenda
April 21, 2011 9 a.m. – 12 p.m.
Oak Room, Marin Community Foundation
5 Hamilton Landing, Suite 200, Novato

- 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 March 17, 2011 meeting 9:05

- IV. Topics for future agenda 9:10

- V. Old Business
 - A. Shared Overdrive collection (action) 9:15
 - B. Other recommendations from database working group (action) 9:30
 - C. Board goals for FY 11/12 (action) 9:45
 - D. Adoption of budget stability guidelines (action) 10:00
 - E. Adoption of re-draft of membership guideline (action) 10:10
 - F. Update on scoping committee recommendations 10:20
 - G. Update on Encore 10:30

- VI. New Business
 - A. Include only shared materials in the catalog policy(action) 10:45
 - B. IUG report 11:05
 - C. Other non action items 11:20

- VII. Standing Items for the agenda
 - A. System Administrator's report 11:35
 - B. Correspondence 11:45

- VIII. Announcements 11:50

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.