

## **MARINet Board Agenda**

June 16, 2011

San Anselmo Library, History Museum  
110 Tunstead Avenue, San Anselmo

**9:30 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 May 19, 2011 meeting 9:35
- IV. Topics for future agenda 9:40
  - A. Feed Builder
- V. Old Business
  - A. Shared Overdrive collection update on progress 9:45
  - B. Adoption of re-draft of membership guideline (action) 10:00
  - C. Discussion on policy of shared materials in the catalog (action) 10:15
  - D. Update on Dominican integration 10:30
- VI. New Business
  - A. Elect Board Vice Chair for FY11/12 10:45
  - B. Effects on MARINet of complete cut of state funding 10:50
  - C. End of year budget action / resolution 11:05
  - D. Sierra early-adopter proposal from III 11:15
  - E. Other non action items 11:25
- VII. Standing Items for the agenda
  - A. System Administrator's report 11:30
  - B. Correspondence 11:40
- VIII. Announcements 11:45

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.