

MARINet Board Agenda

July 21, 2011

Larkspur City Council Chambers, 2nd floor
400 Magnolia Ave, Larkspur

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 June 16, 2011 meeting 9:05

- IV. Topics for future agenda 9:10
 Delivery without NorthNet; Feed Builder

- V. Old Business
 - A. Overdrive collection update 9:15
 - B. Resolution transferring funds for Overdrive collection 9:25
 - C. Adoption of re-draft of membership guideline (action) 9:30
 - D. Compile list of issues around shared materials in the catalog 9:45
 - E. Dominican integration issues 10:05
 - F. Scoping Update 10:25

- VI. New Business
 - A. Appoint Board alternates for FY 11/12 10:35
 - B. Resolution to appoint fiscal agent 10:40
 - C. Revised Budget FY11/12 including Dominican costs 10:45
 - D. Novelist select as catalog enhancement 11:00
 - E. Other non action items 11:10

- VII. Standing Items for the agenda
 - A. System Administrator's report 11:20
 - B. Correspondence 11:35

- VIII. Announcements 11:40

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.