

MARINet Board Agenda
September 15, 2011
Edgewater Room, Sausalito City Hall building
420 Litho Street, Sausalito
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 July 21, 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 to make approved budget changes 9:25
 - C. Dominican implementation follow-up 9:30
 - D. Assign investigation of issues around shared materials in the catalog 9:45
 - E. Scoping plan 10:05
 - F. Encore implementation - Switch to primary platform 10:25

- VI. New Business
 - A. Resolution to transfer funds for Sierra license 10:50
 - B. Media Management product 11:00
 - C. Other non action items 11:15

- 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.