

MARINet Board Agenda

October 20, 2011

Civic Center, Room 410B

San Rafael, CA

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 September 15, 2011 meeting 9:05

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

- V. Old Business
 - A. Dominican implementation follow-up 9:15

- VI. New Business
 - A. Encore task force creation and charge 9:30
 - B. Reconsideration of classic catalog mandate 9:45
 - C. NorthNet Sustainability retreat report 10:00
 - D. Other non action items 10:20

- VII. Standing Items for the agenda
 - A. System Administrator's report 10:40
 - B. Correspondence 10:50

- VIII. Announcements 11:00

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.