

**MARINet Board Agenda**  
November 17, 2011  
Archbishop Alemany Library, Room 222  
Dominican University, 50 Acacia Ave., 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. New Business (part 1)
  - A. Presentation of Media Management by III staff 9:05
  - B. Follow-up discussion of what presentation 10: 10
  
- IV. Approval of minutes from October 20, 2011 meeting 10:30
  
- V. Topics for future agenda 10:35
  - Delivery without NorthNet; Feed Builder
  - Overdrive update (Dec. meeting)
  
- VI. Old Business
  - A. NorthNet Sustainability 2<sup>nd</sup> meeting report 10:40
  - B. Report on Novelist Select from Database task force 10:55
  
- VII. New Business
  - C. Plan to accomplish Board goals for FY11/12 11:05
  - D. Purchase of another accounting unit for Sausalito 11:25
  - E. Other non-action items 11:35
  
- VIII. Standing Items for the agenda
  - A. System Administrator's report 11:45
  - B. Correspondence 11:50
  
- IX. Announcements 11:51

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.