

**MARINet Board Agenda**  
December 15, 2011  
Belvedere-Tiburon Library, Founder's Room  
**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 October 20, 2011 meeting 9:05
  
- IV. Topics for future agenda 9:10
  - Feed Builder
  
- V. Old Business
  - A. NorthNet Sustainability update & office closing 9:20
    - a. MARINet only delivery estimates
  - B. Plan to accomplish Board goals for FY 11/12 9:35
  - C. Report on Novelist Select from Database task force 9:45
  
- VI. New Business
  - A. Revisit .50 request fee 9:55
  - B. Overdrive 3 month report 10:15
  - C. Sierra Migration planning 10:25
  - D. Retreat agenda and set date 10:40
  - E. Revisit Link+ 10:55
  - F. QR Code use in libraries 11:10
  - G. Other non-action items 11:20
  
  - H. Standing Items for the agenda
    - A. System Administrator's report 11:30
    - B. Correspondence 11:40
  
  - I. 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.