

# MARINet Board Meeting Agenda

January 17, 2013

Sausalito City Hall, Friend's Book sale room, top floor

**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. 9:00
  
- III. Approval of minutes from December 20, 2012 meeting 9:05
  
- IV. Old Business
  - A. Overdrive Usage and Expenditures for YTD 12/13 9:15
  - B. College of Marin application 9:30
  - C. Sierra Update 9:50
  - D. Discover and Go update 10:00
  
- V. New Business
  - A. SWOT analysis questions for retreat 10:20
  - B. Approve FY 13/14 Cost sharing formula 10:35
  - C. Preliminary FY 13/14 budget 10:45
  - D. Budget resolution for Cloud backup service 11:00
  - E. Other non-action items 11:05
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:15
  - B. Correspondence 11:25
  - C. Topics for future agenda 11:30
  
- VII. Announcements 11:40

Minutes will be taken by Anji Brenner

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.