

# MARINet Board Meeting Agenda

February 21, 2013

Meeting room, Twin Cities Police Authority Building  
250 Doherty Drive, Larkspur, CA

**9:30 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. 9:30
  
- III. Approval of minutes from Jan 17, 2013 and Jan 31, 2013 9:35
  
- IV. Old Business
  - A. III points follow-up and use 9:45
    - a. Report on Telephone renewal product
  - B. COM Update 10:00
  - C. Approve FY13/14 budget 10:15
  
- V. New Business
  - A. Link + usage statistics 10:30
  - B. Freezing holds capability 10:40
  - C. SWOT analysis next steps 10:50
  - D. System-wide theft using fake ID 11:05
  - E. California Library Directors meeting Mar 6-7 11:15
  - F. Other non-action items 11:25
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:35
  - B. Correspondence 11:45
  - C. Topics for future agenda 11:46
    - a. Method for entering databases that are not shared
  
- VII. Announcements 11:50

Minutes will be taken by Sarah Houghton

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.