

# MARINet Board Meeting Agenda

March 28, 2013

Parks Conference Room #260, Civic Center Building

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 February 21, 2013 9:05
  
- IV. Old Business
  - A. SWOT analysis next steps 9:10
  - B. COM Update 9:30
  - C. System-wide theft using fake ID 9:35
  - D. Freezing holds decision 9:45
  
- V. New Business
  - A. Courier Service renewal 9:55
  - B. NorthNet membership 10:10
  - C. Database maintenance/ catalog tasks 10:20
  - D. California Library Directors report 10:35
  - E. Public Library Director's Symposium report 10:45
  - F. Eliminate name in authentication 11:00
  - G. Other non-action items 11:10
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:20
  - B. Correspondence 11:30
  - C. Topics for future agenda 11:35
    - a. Method for entering databases that are not shared
  
- VII. Announcements 11:40

Minutes will be taken by Frances Gordon

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.