

MARINet Board Meeting Agenda

June 21, 2012

Meeting room, Twin Cities Police Authority Building
250 Doherty Drive, Larkspur, 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. 9:00

- III. Approval of minutes from May 17, 2012 meeting 9:05

- IV. Old Business
 - A. Link+ Update 9:10
 - B. Sierra Update 9:25
 - C. Volume Record task force recommendations 9:30
 - D. Vote on dropping request fees 9:45

- V. New Business
 - A. Revised budget approval resolution 10:00
 - B. Multi-year Reporter contract at discount 10:10
 - C. Selection of Vice Chair for FY 12/13 10:30
 - D. Report by Gail on NBC meeting 10:40
 - E. Mango Languages / Little Pym subscription 10:55
 - F. 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
 - Mobile Catalog applications reschedule in fall
 - Executive session for personnel evaluation (Sept)

- 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.