

MARINet Board Meeting Agenda

July 18, 2013

Community Development Conference Room, 2nd floor, San Rafael City Hall

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. Introduction of Board members to Sara Jones 9:05

- IV. Approval of minutes from June 20, 2013 9:10

- V. Old Business
 - A. COM Update 9:15
 - B. Progress on SWOT initiatives - all 9:20
 - C. Content Pro discussion and decision 10:35

- VI. New Business
 - A. Appoint Marin County fiscal agent 10:45
 - B. Adding 'local only' items to the catalog 10:46
 - C. Policy about patron modification of data in patron record 11:00
 - D. Placing holds for Link+ patrons 11:10
 - E. Patrons who work in county and live elsewhere 11:25
 - F. August meeting 11:30
 - G. Other non-action items 11:35

- VII. Standing Items for the agenda
 - A. System Administrator's report 11:40
 - B. Correspondence
 - C. Topics for future agenda 11:50

- VIII. Announcements 11:55

Minutes will be taken by Linda Kenton

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.