

MARINet Board Meeting Agenda

July 19, 2012

Archbishop Alemany Library, Dominican University
50 Acacia Dr., San Rafael, 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 June 21, 2012 meeting 9:05

- IV. Old Business
 - A. Link+ Update 9:10
 - a. Switch to Accurate Courier
 - B. Sierra Update 9:25
 - C. Multi-year Reporter contract at discount 9:30
 - D. Overdrive Update and ebook strategy 9:45

- V. New Business
 - A. Discover and Go 10:20
 - B. ProQuest 10:35
 - C. Other non-action items 10:50

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:05
 - B. Correspondence 11:20
 - C. Topics for future agenda 11:25
 - Mobile Catalog applications reschedule in fall
 - Executive session for personnel evaluation (Sept)

- VII. Announcements 11:40

Minutes will be taken by Debbie Mazzolini

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.