

# MARINet Board Meeting Agenda

October 17, 2013

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 September 19, 2013 9:05
  
- IV. Old Business
  - A. Banned patron information 9:10
  - B. Progress on SWOT initiatives - all 9:20
  - C. Digital Resources 10:05
    - a. 3M Cloud costs for sharing collection system-wide
    - b. Plans for collection building using fund 70091
  
- V. New Business
  - A. Overdrive patron driven acquisitions 10:30
  - B. Tracking statistics presentation(s) 10:40
  - C. Next Steps meeting with PLP administrators 11:00
  - D. Project to improve SCAT tables 11:15
  - E. Implementing Language preference feature in Sierra 11:25
  - F. Other non-action items 11:30
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:40
  - B. Correspondence
  - C. Topics for future agenda 11:45
  
- VII. Announcements 11:50

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.