

MARINet Board Meeting Agenda

November 21, 2013

Marin Civic Center, Room 410B

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 October 17, 2013 9:05

- IV. Old Business
 - A. Progress on SWOT initiatives – all 9:10
 - a. Approve cataloging tasks for MARINet
 - B. E-Book spending plan 10:05
 - C. Project to improve SCAT tables 10:20
 - D. Implementing Language preference feature in Sierra 10:35

- V. New Business
 - A. January Retreat plans 10:45
 - B. DVD theft strategy 11:00
 - C. Other non-action items 11:15

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:25
 - B. Correspondence 11:35
 - C. Topics for future agenda 11:40

- 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.