

MARINet Board Meeting Agenda
December 20, 2012
History Museum, San Anselmo City Hall Building
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 November 15, 2012 meeting 9:05

- IV. Old Business
 - A. Revisit OneClick digital 9:15
 - B. Green Planet streaming decision 9:30
 - C. Sierra Update 9:40
 - D. Courier Service proposal 9:55

- V. New Business
 - A. BSWG proposal to records for databases 10:10
 - B. Cloud Backup 10:30
 - C. Other non-action items 10:45

- VI. Standing Items for the agenda
 - A. System Administrator's report 10:55
 - B. Correspondence 11:05
 - C. Topics for future agenda 11:10

- VII. Announcements 11:20

Minutes will be taken by Abbot Chambers

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.