

# MARINet Board Agenda

Meeting July 15, 2010

Larkspur Public Library, 2nd floor, City Council Chambers

9:00 a.m. - 12:00 p.m

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|-------|--|-------|
| I.    | Public Comment Period  | 9:00  |
|       | 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.  |       |
| III.  | Approval of Minutes  | 9:05  |
|       | Approval of Minutes from June 17, 2010 Board meeting.  |       |
| IV.   | Issues for future agenda   | 9:10  |
| V.    | Old Business.  |       |
|       | A. Question Point 24/7 reference   | 9:45  |
|       | B. Authorization to vote at Board meetings   | 9:55  |
|       | C. Keeping additional circulation history of item  | 10:05 |
|       | D. Report on using gmail in place of MUD   | 10:15 |
|       | E. Should MARINet purchase Encore Reporter   | 10:30 |
| VI.   | New Business   |       |
|       | A. Appoint Fiscal Agent for Fiscal Year  | 10:40 |
|       | B. Review Board goals and plan implementation  | 10:45 |
|       | C. Promoting usage of the Discovery catalog  | 11:00 |
|       | D. Centralizing cataloging functions   | 11:15 |
| VII.  | Standing items for agenda  |       |
|       | A. Reports from Committees – Circ Standards met 7/8  | 11:30 |
|       | B. System Administrator’s Report   | 11:35 |
|       | C. Correspondence  | 11:45 |
| VIII. | 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.