

MARINet Board Meeting and Retreat Agenda

February 22, 2012

Novato Library, Meeting Room

9:00 a.m. – 2 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.

- III. Old Business
 - A. Presentation of Link+ and Q/A Session with Tom Jacobson 9:00

- IV. Approval of minutes from December 19, 2011 meeting 9:30

- V. Old Business continued
 - A. Hold limits 9:35
 - B. Link+ participation vote 9:40

- VI. New Business
 - A. Budget change resolutions 9:50
 - B. MARINet members continuing NBCLS membership 9:55
 - C. SuperSearch invoices payment choices 10:05
 - D. Presentation of preliminary FY12/13 budget 10:10
 - E. Loaning Overdrive titles to out of county patrons 10:20
 - F. Other non-action items 10:30

- VII. Standing Items for the agenda
 - A. System Administrator's report 10:35
 - B. Correspondence 10:40
 - C. Topics for future agenda 10:41

- VIII. Announcements 10:45

- IX. Retreat Topics (approximately 10:50 a.m.)
 - A. Withdrawing from NorthNet
 - B. New directions for digital content
 - C. Shared catalog / union catalog
 - D. What we expect from MARINet

Minutes will be taken by Frances and Sarah shared between the business and retreat portions of the meeting.

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.