

## **Revised with corrected time**

### **MARINet Board Agenda**

Meeting July 16, 2009

6 Hamilton Landing, Suite 140C, Staff room

9:00 a.m. - 12:00 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. Approval of Minutes

Approval of Minutes from June 18, 2009 Board meeting.

#### IV. Issues for future agenda

#### V. Old Business.

- A. Update on Personnel vacancy
- B. MyILibrary update
- C. Finalize FY 09/10 Board goals
  - 1. Set committee goals
- D. Dominican application for affiliate membership
- E. Revisit committee structure
- F. Update on WorldCat / California Catalog

#### VI. Standing items for agenda

- A. Reports from Committee Liaisons – Circulation met 7/9
- B. System Administrator's Report
- C. AquaBrowser and 360 project report
- D. Dominican
- E. Correspondence

#### VII. New Business

- A. Meeting processes for efficient meetings
- B. Role of Board Liaison
  - 1. Possible new assignments
- C. Appointment fiscal agent for FY 09/10
- D. Review committee reports to Board on FY 08/09 goals

#### VIV. Announcements

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.