

# MARINet Board Agenda

Meeting July 17, 2008

6 Hamilton Landing, Suite 140C, Staff room

9:30 a.m - 12:30 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 19, 2008 Board meeting.

## IV. Issues for future agenda

## V. Old Business.

A. Report on All Staff meeting taskforce progress

B. Update on Dominican progress

C. Aquabrowser Update

1. Resolutions for purchase of Aquabrowser and associated server

D. Revised resolution for 360 Search purchase

1. New guidelines for Board Resolutions

## VII. New Business

A. Review committee reports to the Board for FY 07/08 goals

B. Resolution to appoint fiscal agent

C. Plans for publicity of 360 Search

D. Libraries to include on 'Other Resources" page (Sara)

## VIII. Standing items for agenda

A. Reports from Committee Liaisons – Circ standards met 7/10

B. System Administrator's Report

C. Correspondence

## 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.