

MARINet Board Agenda

Meeting August 21, 2008

Larkspur Public Library, 2nd floor, City Council Chambers

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 July 17, 2008 Board meeting.

IV. Issues for future agenda

V. Old Business.

- A. Update on Dominican progress
- B. Taskforce on implementation of Aquabrowser
- C. Plans for Publicity for 360Search
- D. Develop timeline for MARINet office work assignment review
- E. Periodicals database selection

VII. New Business

- A. MARINet representation at Califa Ebook committee meetings
- B. Planning for September Board meeting with committee chairs
- C. Change date of October meeting
- D. Discussion of Liability insurance

VIII. Standing items for agenda

- A. Reports from Committee Liaisons – Bib standards met 7/24
- 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.