

# MARINet Board Agenda

Meeting September 18, 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 August 21, 2008 Board meeting.
- IV. Issues for future agenda
- V. New Business
  - A. Meeting with the Chairs of the MARINet committees:
    - 1. MARINet 2008-09 Board Goals overview - Frances
    - 2. Budget Calendar Overview - Mary
    - 3. Committees
      - a. Committee Responsibilities and Structure (officers, minutes, Brown Act)
      - b. Review request for Action form
      - c. Presentation of plans for achieving 07/08 goals- Committee Chairs
      - d. Any other questions, ideas, concerns
- VI. Old Business.
  - A. Plans for Publicity for 360Search - Anji
  - B. Report on meeting with Overdrive and possible contract
  - C. MARINet office workflow study update
    - 1. Jeanne Goodrich update - Debbie
    - 2. Outsource server support?
  - D. Dominican contract update
  - E. Liability Insurance update
- VII. New Business, continued
  - B. Ecommerce module for III Express lane self-check
  - C. Process for maintaining database collections
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – No committees have met
  - 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.