

# MARINet Board Agenda

Meeting April 16, 2009  
Pickleweed Community Center, Room 3  
9:00 a.m - 12:30 p.m.

## I. Executive Session - Closed session

The MARINet Board of Directors will meet in Closed Session at 9:00 am without the MARINet System Administrator.

### A. Discussion of Performance Evaluation: MARINet System Administrator

Adjourn closed session 9:30 a.m. (time approximate)

## II. Public Comment Period

An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.

## III. Introduction of any guests.

## IV. Approval of Minutes

Approval of Minutes from March 19, 2009 Board meeting.

## V. Issues for future agenda

## VI. Old Business.

A. Tabled from March: Reports from Committee Liaisons – Bib Standards met 2/26; Circulation Standards met 3/12

B. Dominican update

C. Base level of services task force report (Debbie, Mary)

D. Board Goals FY 09/10

E. Overdrive – future of the collection

## VII. New Business

A. Brown Act update

B. Public Library Directors Symposium – report by those who attended

## VIII. Standing items for agenda

A. Reports from Committee Liaisons – no committees met this month

B. System Administrator's Report

Project Update – AquaBrowser / 360Search implementation 1.

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.