

**MARINet Board Retreat Agenda**  
**January 21, 2010 9:00 a.m. – 4:00 p.m.**  
**Conference Room; Mill Valley Library**  
**375 Throckmorton, Mill Valley**

- I. Public Comment Period
  - II. 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 from November 19, 2009 Board meeting 9:05 am
  - V. Topics for future agenda 9:10 am
  - VI. Old Business
    - A. Report on homework help vendor costs 9:15
    - B. AquaBrowser update – status of ‘go live’ data 9:20
    - C. Standing items for agenda 9:35
      - 1. Reports from Committee Liaisons – Circ committee met 12/10; Bib Standards met 12/3
      - 2. System Administrator’s Report
  - VII. New Business
    - A. Approval of FY2010/11 Cost sharing formula 9:50
    - B. Mobile Library product –Boopsie 9:55
      - a. Discount cost for purchase by January 31, 2010
    - C. Default patron PIN 10:20
    - D. Overdrive plans – continue or plan for phase out 10:35
    - E. Replace switch in room 104 10:50
    - F. Reconsider Links+ 11:00
    - G. Presentation of preliminary draft FY10/11 budget 11:15
      - a. Bibs standards RFA –WebDewey
      - b. Bib Standard RFA- Training funds for RDA
- Break for Lunch 11:45 – 12:45**
- VIII. Retreat Topics (approximately 1 pm)
    - A. Discussion of draft committee structure report
    - B. Discussion of basic services draft report

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.