

MARINet Board Agenda

Meeting February 18, 2010

6 Hamilton Landing Suite 140B, Conference Room

9:00 a.m. - 12:00 p.m.

- I. Public Comment Period 9:00
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 9:05
Approval of Minutes from January 21, 2010 Board meeting.
- IV. Issues for future agenda 9:10
- V. Old Business.
 - A. Discuss committee structure proposal 9:15
 - B. Link+ 9:25
 - C. AquaBrowser Authentication 9:35
 - D. Patrons at or near checkout and hold limits 3 months later 9:45
 - E. Overdrive plans 9:55
 - F. Database topics 10:10
 - F. Review / Approve draft FY 2010/11 budget 10:15
 - a. Resolution to miss Mar 15 budget deadline if necessary
 - G. Boopsie implementation (Dan) 10:30
- VI. New Business
 - A. Training needs discussion with Dan 10:45
 - B. Spydus demo at PLA 11:05
- VII. Standing items for agenda
 - A. Reports from Committee Liaisons – no committees met
 - B. System Administrator’s Report 11:15
 - C. Dominican update 11:25
 - D. Correspondence 11:30
- VIII. Announcements 11:31

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.