

# MARINet Board Agenda

Meeting October 15, 2009  
Belvedere-Tiburon Library, Founder's 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 September 17, 2009 Board meeting.
  
- IV. Issues for future agenda
  
- V. Old Business.
  - A. Worldcat Quickstart presentation, Michael Ahern 9:10
  
  - Break 10:50
  
  - B. Decide how to proceed with recruitment 10:55
  - C. Committee structure Update
    - a. report on conversations with other consortia 11:05
  - D. Emerging Technologies task force 11:15
    - a. clarify charge and timeframe
    - b. Appoint members
  - E. Reports on local Innovative troubleshooting procedures 11:25
    - 1. One page universal troubleshooting guide
  - F. Databases task force – next steps 11:30
  
- VI. New Business
  - A. Retreat Planning – set date 11:35
  - B. Express Lane Issues 11:40
  
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – Circ meets 10/8; Bib Standards met 9/24 11:45
  - B. System Administrator’s Report 11:51
  - C. 09/10 goals update 11:55
  - D. AquaBrowser 12:00
  - E. Dominican contract update
    - a. Discuss multi-year buy in proposal 12:05
  - F. Correspondence
  
- VIV. Announcements 12:10

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.