

# MARINet Board Agenda

Meeting December 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 November 20, 2008 Board meeting.
  
- IV. Issues for future agenda
  
- V. Old Business.
  - A. MARINet office workflow study update
    - 1. Extra- Hire librarian to test 360Search
  - B. Update on Request fee changes at Mill Valley
  - C. Update on Dominican progress
  - D. AquaBrowser Update
    - 1. Develop plan for staff training
  
- VII. New Business
  - A. Envisionware for PC reservation and print management (Anji)
  - B. Floating collection at the County Library (Gail)
  - C. Plan annual retreat
    - 1. Set place and date
  - D. Ingram e-Audio collection proposal for early adopters
  
- VIII. Standing items for agenda
  - A. Reports from Committee Liaisons – Bib Standards committee met 12/04; Circ Supervisors postponed meeting
  - 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.