

MARINet Board Retreat Agenda
February 19, 2009 9:00 a.m. – 3:30 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 January 15, 2009 Board meeting
- V. Issues for future agenda
- VI. Old Business
 - A. Dominican grant draft
 - B. AquaBrowser update
 - C. Discuss shortening time materials are kept on the holdshelf
 - D. Standing items for agenda
 - 1. Reports from Committee Liaisons – Circ committee met 1/22
 - 2. System Administrator's Report
- VII. New Business
 - A. Presentation of draft FY09/10 budget
 - B. Update on Overdrive contact and Ingram EAudio update
- VIII. Retreat Topics (approximately 10:45 am)
 - A. Discussion of draft report with Lori Bowen Ayre

Break for Lunch 12:00 – 12:30

- B. Presentation of each library's vision of the future
- C. Discussion of how MARINet fits into these visions
- D. Tiers of services and funding
 - 1. Minimum level of library in-house expertise and equipment
 - 2. Consultants on call for added support?
- E. Discuss new service ideas and products
 - 1. Airpac
 - 2. Circa
 - 3. Other ideas from ALA or III meetings?
- F. Begin discussion of FY 2009/10 Board Goals

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.