Present: Betsy Brodak, Di Herald, Jimmy Thomas, Eve Tallman
Attending by phone: Amelia Shelley, Kathy Chandler,
Also attending: Mary Vernon, Marmot Library Network

President Betsy Brodak called the meeting to order at 3:08 pm

1) Minutes of October 5, 2011
Approved.

2) Prospector:
Jimmy - Marmot home page contains up-to-date Prospector Project information including a series of webcasts that cover basic Prospector concepts.
Eve - MCPL adopted Prospector loan rules that will be made effective Feb 2
Action item: Eve will send pdf of Prospector poster to those who are interested.

Action item: Jimmy will research the frequency of reports available from Prospector, Millennium and PIH.
Action item: Eve will work with her staff to create a tracking system for missing books
Jimmy presented a spreadsheet itemizing costs to join Marmot and Prospector after 2010. Vested libraries (Marmot members before 2010) pay nothing for Prospector this year due to the LSTA grant. Library’s who join Marmot after 2010 pay for Prospector.

3) Technology Advisory Committee:
Jimmy - Several changes have been made to the committee member list:
   - Barb Brattin requested to be removed from the committee.
   - Shelly Fratzke will represent SD#51 Fratzke.
Action item: Jimmy will add those interested in the committee to “All Points” so they can keep up with what’s going on.

Jimmy presented key events on the “ILS Evaluation Plan” and a Price List update based on final agreement with Innovative & Alliance.

4) Journal Discovery Task Force:
   - JDTF conference call was held Jan 4, 2011 to discuss RFP’s
A price comparison was handed out to the board.
Jimmy – Do prices seem reasonable? If so, should JDTF continue to look at detailed functionality for a fully hosted service? Marmot has until May to decide, our subscription ends May 2011.
Jimmy - Two Journal Discovery demos will be present by webcast February 2 - 4th, 2011
5) Financial reports of FY2011-Q1
Jimmy reviewed financial statements Oct 1 through Dec 31, 2010 and the budget for FY2011

6) Draft Auditor's report of FY2010 (handout)
Jimmy discussed details on page #3. Increase in net assets – based on what we’ve done with the prices and what’s been paid in - there is no rebate for 2011. We reached our goal.
Kathy - it isn’t a good idea to refund money by giving members rebates when we’re looking at a new ILS.
Amelia – agreed, we shouldn’t give rebates any longer.

Jimmy - Audit was smoother this year. DWC replaced Kat with Jessica.
Jimmy requested board review the Alpine letter regarding how we see the investments allocated. What is the next step? Should the finance committee call a meeting to review the allocation of investments?

7) Prospective members update – discussed previously
New topic – Jimmy asked if there was an interest in setting a policy for qualifying perspective Marmot members. Can they sustain membership in Marmot? What is their long term viability?

Betsy adjourned the meeting at 5pm
Minutes by Mary Vernon and Jimmy Thomas