**MARMOT COUNCIL MEETING 2014**

**April 17 Thursday Afternoon**

**Carbondale Branch Library**

1:00 – 1:15 PM President's Welcome (Gayle Gunderson)

1:15 – 1:30 Introductions (Jimmy Thomas)

1:30 – 3:00 3 fast demos

* + - * Innovative (Maruta Skujina?)
			* VuFind (Mark Noble)
			* OverDrive (Dave Bach)

3:00 – 3:30 Break & refreshments

3:30 – 5:00 3 fast talks

* + - * Colorado Alliance (George Machovec?)
			* CLiC (Jim Duncan?)
			* Marmot (Jimmy)

6:00 – 8:00 Dinner at the library

**April 18 Friday Morning**

**Glenwood Springs Branch Library**

8:00 – 9:00 AM Caucus by Library Type – Academic, Public, School

* + - * PL Caucus to nominate Board Candidate
			* SD Caucus to nominate Board Candidate

9:00 – 9:30 Break with refreshments

9:30 – 11:00 Business Meeting

* + - * Elect Board Members
			* Appoint Committee and Task Force Chairs
			* Set 2015 Council Meeting Date

12:00 – 1:00 PM Executive Board Meeting

* + - * Elect Officers
			* Set June Board Meeting Date