

MARMOT COUNCIL MEETING 2015

April 23 Thursday Afternoon

Breckenridge Library

- 1:00 – 2:00 PM Welcome & intros (Gayle Gunderson)
- 30th Anniversary Kickoff (Lori Barnes)
 - “[Directors’ Dash](#)” (2-minute reports by 26 Directors)
- 2:00 – 3:00 Director’s Report (Jimmy Thomas)
- 3:00 – 3:30 Break & refreshments
- 3:30 – 5:30 Special Reports
- CLiC (Jim Duncan)
 - Colorado Alliance (George Machovec)
 - Digital Repository Task Force (Jordan Fields)
 - Discovery Partners (Mark Noble)
- 6:00 – 8:00 Dinner at the library

April 24 Friday Morning

Breckenridge Library

- 8:00 – 9:00 AM Caucus by Library Type – Academic, Public, School
- Nominate candidates for Board
 - At-Large open
 - Schools open
 - Academics (Kevin running for 2nd term)
 - At-Large (Lori running for 2nd term)
- 9:00 – 9:30 Break with refreshments
- 9:30 – 10:30 Business Meeting
- Elect Board Members
 - Appoint Committee and Task Force Chairs
 - [Discovery Partners?](#)
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 - Set 2016 Council Meeting Date

April 24 Friday Afternoon
Breckenridge Library

12:00 – 1:00 PM Executive Board Meeting

- Elect Officers
- Set June Board Meeting Date

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