

**EXECUTIVE BOARD MEETING**  
**April 14, 2005**  
**123 North 7th Street, Suite 302, Grand Junction, CO**  
**MINUTES**

**PRESENT:**

Dianne Machado (Academic libraries), Vice President  
Charlyn Canada (At-large)  
Donna Miller (School libraries)  
Terry Pickens (Public libraries)  
Joel Robinson (ex officio), Executive Director

**ABSENT:**

None

**ALSO ATTENDING:**

None

Vice-President Dianne Machado called the meeting to order at 1:30pm and called the roll to establish that a quorum was present to conduct business.

There was a moment of silence in memory of Robin Magee, Marmot Executive Board President, who passed away since the Board's last meeting.

The Agenda was approved as presented.

The Minutes of the February 3rd Board meeting were approved with corrections upon motion by Charlyn Canada and second by Terry Pickens.

Joel Robinson discussed his report. The Board discussed the terms of Board members and the need to keep them staggered. It was determined the school position and vacant at-large positions should be elected to one year terms at the upcoming Council business meeting.

The Board reviewed the recommendations of the Data Base Task Force concerning cataloging standards and re-indexing. After discussion, Donna Miller moved to approve the cataloging standards. Charlyn Canada seconded the motion and it carried. Terry Pickens moved to approve the Re-Indexing Policy. Donna Miller seconded the motion and it was approved.

The Board reviewed and discussed the final draft of the Price Schedule for fiscal year 2006. Charlyn Canada moved approval of the Price Schedule with the condition no

library be charged more than 5% above their 2005 fees, unless there is an increase in services. Terry Pickens seconded the motion and it was approved.

The Board reviewed the agenda for the Council meeting April 28-29. Robin Magee will be memorialized during the opening of the sessions.

Joel Robinson prepared a written review of the current Strategic Plan. The Board discussed it and agreed to forward it to the member Council. Joel will draft a new three-year plan for review by the Council and adoption by the Executive Board.

There being no further business, the meeting adjourned at 4:00pm.

Respectfully Submitted,

Executive Secretary