

EXECUTIVE BOARD MEETING
May 10, 2002
MINUTES

PRESENT:

Valerie Horton (academic libraries)
Robin Magee (at large)
Peggy Martin (public libraries)
Steve Scroggins (school libraries)
Sherry Taber (at-large)
Joel Robinson (ex officio), Executive Director

ABSENT:

None

ALSO ATTENDING:

None

The meeting was called to order at 12:15pm with all members present for the conducting of business.

The next meeting will be held July 11-12, 2002. Valerie Horton suggested the Board meetings be held at member library sites instead of the Marmot office, and the members concurred. In addition to the annual budget, new long range plan, and staff development conference planning, the implementation of additional Millennium functionality will be a topic of discussion.

Peggy Martin was nominated for the office of President of the Executive Board. Valerie Horton was nominated to serve as Vice-President. The new officers were unanimously elected.

President Martin adjourned the meeting at 12:30pm.