

EXECUTIVE BOARD MEETING

April 10, 2003
Crested Butte Chamber of Commerce

MINUTES

PRESENT: [Redacted]

ABSENT: [Redacted]

Peggy Martin (public libraries),

President [Redacted] Valerie Horton (academic libraries),

Robin Magee (at-

large) [Redacted] Vice President

Steve Scroggins (school libraries)

Terry Pickens (at-large)

Joel Robinson (ex officio), Executive Director

[Redacted]

ALSO ATTENDING: [Redacted]

[Redacted]

[Redacted] Di Machado, Adams State College

[Redacted]

[Redacted]

President Martin called the meeting to order at 9:30am and called the roll to establish that a quorum was present for the conducting of business. The prepared Agenda was approved.

The Minutes of the February 6-7, 2003 Executive Board Meeting were approved upon motion by Steve Scroggins and second by Robin Magee.

Joel Robinson gave his Executive Director report. It was later posted to the membership. Terry Pickens and Di Machado were welcomed to the Board meeting. Sherrie Thompson, a senior at Western State College, developed a marketing plan for the consortium and the Board reviewed it. A draft merit pay plan policy was also distributed. It was noted that the staff has held two brainstorming sessions on actions and timelines for the Strategic Plan. A final draft will be available at the Marmot Council meeting.

The financial reports were reviewed and discussed.

New member agreements were approved for Basalt Regional Library District, Bud Werner Memorial Library, Vail Public Library, and San Miguel County Public Library District #1, upon motion by Terry Pickens and second by Steve Scroggins.



The 2004 Price Schedule was reviewed and discussed. It was decided to add laptop computers to the equipment list. Terry Pickens moved the 2004 Price Schedule be adopted with a 3% increase in annual fee schedule. Steve Scroggins seconded the motion and it carried. It was recommended the effective date of the Price Schedule be changed from October 1st to July 1st for ease of billing. After discussion, it was determined more information would be made available by Joel Robinson and it would be submitted for an e-mail vote before the Council meeting.

Mid-year revisions to the fiscal year 2003 were reviewed and discussed. Steve Scroggins moved to adopt the proposed revisions. Robin Magee seconded the motion and it carried.

The Board discussed the availability of library technology for small libraries in light of the potential elimination of funding for the regional library systems. This issue will be referred to the Council for discussion at their upcoming meeting.

Joel Robinson gave a review of the steps and costs associated with the withdrawal of Durango Public Library from the consortium.

The next Executive Board meeting will be held following the Council meeting to elect new officers and set meeting dates. The following meeting will be July 24-25 in Grand Junction.

There being no further business, President Martin adjourned the meeting at Noon.

Respectfully Submitted,

Executive Secretary