

EXECUTIVE BOARD MEETING
April 8, 2004
123 North 7th Street, Suite 302, Grand Junction, CO
MINUTES

PRESENT:

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

ABSENT:

None

ALSO ATTENDING:

None

The meeting was called to order at 1:00pm and the roll was called to establish that a quorum was present to conduct business.

The Agenda was approved upon motion by Steve Scroggins and second by Charlyn Canada.

The Minutes of the February 5-6 meeting were approved upon motion by Charlyn Canada and second by Di Machado.

Joel Robinson discussed his report.

The Financial Reports as of March 31st were reviewed and discussed.

Di Machado moved, seconded by Steve Scroggins, to approve the Service Agreement with Eagle Valley Library District. The motion carried unanimously.

Joel Robinson reported on the progress of the Data Base and Circulation Task Forces. After discussion, Charlyn Canada moved to accept the Circulation Task Force recommendation to turn off the function of keeping a record of the last patron use of materials. Steve Scroggins seconded the motion and it carried unanimously.

The Board discussed a template for a Service Agreement for associate members. Terry Pickens moved the Agreement with the Museum of Western Colorado be approved. Charlyn Canada seconded the motion and it carried.

The 2005 Price Schedule was reviewed and discussed. Charlyn Canada moved the 2005 Price Schedule be adopted with a 3% increase in fees over 2004. Terry Pickens seconded the motion and it carried.

Joel Robinson presented a proposed amendment to the Marmot Bylaws to provide for a new classification of associate membership. After discussion, Terry Pickens moved the amendment be recommended to the Marmot Council for approval. Steve Scroggins seconded the motion and it passed unanimously.

The remainder of the meeting was spent planning for the Marmot Council meeting May 13-14 in Alamosa. The Agenda was finalized, including topics for the staff presentations, breakout sessions, dinner and social time, and luncheons on both Thursday and Friday.

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

Respectfully Submitted,

Executive Secretary