EXECUTIVE BOARD MEETING
April 30, 2005
Holiday Inn, Grand Junction, CO
MINUTES

PRESENT:
Dianne Machado (Academic libraries), Vice President
Beth Avery (At-Large)
Charlyn Canada (At-large)
Donna Miller (School libraries)
Jaci Spuhler (Public libraries)
Joel Robinson (ex officio), Executive Director

ABSENT:
None

ALSO ATTENDING:
None

The meeting was called to order at 1:15pm and the roll was called to establish that a quorum was present to conduct business.

Donna Miller moved, seconded by Charlyn Canada, that Di Machado be elected President. The motion was unanimously approved.

Charlyn Canada moved, seconded by Jaci Spuhler, that Donna Miller be elected Vice-President. The motion was unanimously approved.

Executive Board meeting dates for the coming year were agreed upon. The Board will meet June 14-15, September 29-30, November 15 (conference call), February 2-3, April 13-14, and during the annual Council meeting May 11-12.

The Council members will be polled to determine the location for next year’s Council meeting. Glenwood Springs, Aspen, and Eagle were suggested possibilities.

The Board agreed to prepare a letter of support for Peggy Martin’s nomination of Robin Magee to posthumously receive the Career Achievement Award from the Colorado Association of Libraries.

The Board unanimously commended Terry Pickens for her service on the Board.
There being no further business, the meeting was adjourned at 1:45pm. Respectfully Submitted,

Joel Robinson
Executive Secretary