

EXECUTIVE BOARD MEETING
April 13, 2006
123 North 7th Street, Suite 302, Grand Junction, CO

MINUTES

PRESENT:

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

ALSO ATTENDING:

Wilson

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.

The Agenda was approved upon motion by Charlyn Canada and second by Donna Miller.

The Board approved the Minutes of the February 9, 2006 Board meeting upon motion by Beth Avery and second by Charlyn Canada.

Joel Robinson discussed his written report. He discussed in detail the progress toward migrating to the new Millennium server.

The Board reviewed and discussed the Financial Reports. There was an error in budgeting for the final payments to Innovative. Only one payment of \$42,250 was budgeted, but there were two payments due during the current fiscal year. This reduces our net income for the year by about one half.

Joel Robinson reviewed the progress of the Downloadable Audio Task Force toward implementation of OverDrive. The Board decided to seek an LSTA grant to fund some of the start up costs for this new service. The task force will need to develop a collection management policy for the shared audio collection.

Beth Avery reviewed the progress of the Resource Sharing Task Force. Their priority is patron placed holds across the consortia, but they are investigating other forms of

resource sharing and cooperative purchasing. See the Notes of the committee meetings for additional information.

The Board discussed the planning for the fall M.U.G. workshop. There will likely be a pre-conference on Library of Congress primary resources with Sherry Galloway. The workshops will begin Wednesday afternoon and conclude Thursday afternoon, September 13-14 at Two Rivers Convention Center. State Librarian Gene Hainer will be the keynote speaker.

The Board reviewed the revised draft of the Bonus Pay Policy and Procedures. They liked that it included member library feedback, that it is based on progress toward achieving the goals of the Strategic Plan, and that it provided an outline of the evaluation tool.

Di Machado and Beth Avery reported on their attendance at the Innovative Academic Library Directors♦ Symposium. They felt the experience was worthwhile, but recommended attending less often than every time it is convened.

The Board reviewed the final draft of the Price Schedule for July 1, 2006 ♦ June 30, 2007. There is no CPI increase and a reduction in the Marmot circuit line item from \$4,000 to \$3,284.55. The installation costs will remain the same. Beth Avery moved the Board adopt the Price Schedule. Donna Miller seconded the motion and it was unanimously approved.

The Board discussed and approved plans for the upcoming Council meeting, including format, schedule, and staff presentations.

The Board reviewed the final draft of the 2006-2008 Strategic Plan. They agreed to delete one of the measures of success that no longer applied. Otherwise, they felt the tasks and timelines added by the staff were appropriate to meeting the goals and objectives established by the members. Charlyn Canada moved, seconded by Donna Miller, to approve the new Strategic Plan. The Board unanimously approved the motion.

There being no further business, the meeting adjourned at 5:00 PM.

Respectfully Submitted,

Executive Secretary

