Marmot Library Network, Inc.
EXECUTIVE BOARD MEETING
April 12, 2007 1:30PM
123 North 7th Street, Grand Junction, CO

MINUTES

PRESENT:
Dianne Machado (Academic libraries), President
Beth Avery (At-Large)
Charlyn Canada (At-large)
Mary Anne Hanson-Wilcox (Public Libraries)
Joel Robinson (ex officio), Executive Director

ABSENT:
Donna Miller (School Libraries), Vice-President

ALSO ATTENDING:
None

The meeting was called to order at 1:30 PM and the roll was called to establish that a quorum was present to conduct business.

The Agenda was approved upon motion by Mary Anne Wilcox, second by Charlyn Canada.

Beth Avery moved approval of the Minutes of the February 12-13, 2007 Executive Board meeting. Mary Anne Wilcox seconded the motion and it carried.

Joel Robinson discussed his written report.

The Board reviewed and discussed the Financial Reports through March 31.

After discussion, Beth Avery moved, seconded by Charlyn Canada to appoint new members to the task forces and users’ groups. The motion carried. A current list of committee members is appended to the Minutes. Additional volunteers are needed for the Circulation Task Force.

The Board reviewed the proposed Price Schedule for July 1, 2007-June 30, 2008. Fees would remain the same as the current year, except the hourly rate for Extended Technical Support would increase 5%, from $49.27 per hour to $51.73 per hour. Mary Anne Wilcox moved to approve the new Price Schedule. Beth Avery seconded the motion and it carried.

The Board discussed final plans for the annual Council meeting, May 10-11.
The Board discussed revisions to the Strategic Plan 2006-2008. Suggestions will be incorporated into the final draft to be approved by the Council.

Priorities for new Millennium functions were prioritized for Council discussion. RSS FeedBuilder topped the list, with interest in Encore, though it is over $100,000 to implement. There was less interest in My Record Feeds, Courseware Integration with Blackboard, Collection Agency Interface, and Electronic Resource Management. Funds for E-Commerce and Federated Searching are already allocated.

This was Di Machado’s and Charlyn Canada’s last Executive Board meeting, as they have reached the limit of their terms. They discussed filling their vacancies at the Council meeting.

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

Respectfully Submitted,

[Signature]

Executive Secretary
**Data Base Task Force**

*The Data Base Task Force determines indexing specifications, record loading hierarchy and rules for the union catalog, bibliographic record structure, data base cleanup, and authority control processing, upon approval of the Executive Board.*

Carol Primus, Gunnison Public Library, Chair
Pam Cornett, Grand County Library
Daphne Davis, Wilkinson Public Library
Shelly Fatzke, Mesa Valley Schools, BTK
Glenda Geu, Adams State College
Anne Johnson, Eagle Valley Library District
Carol McArdell, Pitkin County Library
Alysa Selby, Bud Werner Memorial Library
Penny Shiel, Garfield County Public Library
Jamie Walker, Mesa State College
Mary Walsh, Adams State College

**OPAC Task Force**

*The Online Public Access Catalog Task Force determines shared OPAC parameters, OPAC display, and general OPAC options, upon approval by the Executive Board.*

Becky Bernal, Mesa State College, Chair
Patti Clark, Mesa Valley Schools, Fruita HS
Cindy Eubank, Grand County Library, Granby
Becky Johnson, Mesa Valley Schools, East MS
Sue Luton, Grand County Library, Grand Lake
Jeremy Nelson, Western State College
Alysa Selby, Bud Werner Memorial Library
Shana Wade, Mesa County Public Library

**Circulation Task Force**

*The Circulation Task Force recommends circulation module parameters, functionality, and enhancements to the Executive Board.*

Eric Escalante, Leslie J. Savage Library, Western State College
David Goetzman, Adams State College
Vicky Hardy, Mesa Valley Schools, BTK
Penny Shiel, Garfield County Public Library
Oak Smith, Wilkinson Public Library

**Serials User's Group**

*The Serials User's Group recommends serials module parameters, functionality, and enhancements to the Executive Board.*

Becky Bernal, Mesa State College
Lucy Kehr, Mesa County Public Library
Carol Primus, Gunnison Public Library
David Goetzman, Adams State College

**Acquisitions User's Group**

*The Acquisition User's Group recommends acquisitions module parameters, functionality, and enhancements to the Executive Board.*

Cheryl Dandel, Chair, Leslie J. Savage Library, Western State College
Amy Gornikiewicz, Eagle Valley Library District
Evelyn Rizzi, Adams State College
Penny Shiel, Garfield County Public Library
Resource Sharing Task Force

This standing committee discusses resource sharing within the consortium and reports recommendations back to the Executive Board.

Barb Brattin, Chair, Wilkinson Public Library
Elizabeth Avery, Leslie J. Savage Library, Western State College
Cappi Castro, Grand Junction High School
Nathalie Crick, Pitkin County Library
Suzie Cruse, Grand County Library, Fraser