

Marmot Library Network, Inc.

EXECUTIVE BOARD MEETING

April 10, 2008

Conference Call

MINUTES

DRAFT

PRESENT:

Donna Miller (School libraries), President
Lauren Cassatt (At-Large)
Kathy Chandler (At-Large)
Mary Anne Hanson-Wilcox (Public Libraries)
Vice-President
Mindy White (Academic Libraries)
Joel Robinson (ex officio), Executive Director

ABSENT:

None

ALSO ATTENDING:

None

President Donna Miller called the meeting to order at 1:30pm and the roll was called to establish that a quorum was present to conduct business.

The Agenda was approved as presented by consent, with the exception of the Audit Report which was inadvertently carried over from the previous meeting.

Kathy Chandler moved to approve the Minutes of the February 14, 2008 meeting. Mindy White seconded the motion and the Minutes were approved for filing.

Joel Robinson announced that Donna Miller would likely be leaving the Council and Executive Board in late summer. She will be stepping down as Mesa County Valley School District Media Coordinator to become librarian at West Middle School. She will also be research assistant to the Superintendent.

The Financial Reports through the first half of the fiscal year ending March 31st were reviewed and discussed.

The Board discussed the recent Task Force summit. There was a good turn out and diverse issues discussed. The task forces will likely have another 'summit' in the future.

Kathy Chandler moved, seconded by Mindy White, to approve new Service Agreements with Basalt Regional Library District, Colorado Mountain College, Eagle Valley Library District, and Town of Vail Public Library. The Agreements were approved and signed by President Miller.

Mary Anne Hanson-Wilcox moved to approve the annual Price Schedule for the coming year, July 1, 2008-June 30, 2009. All line items remain the same except the hourly rate for Extended Technical Support is increased 4%, the Consumer Price Index increase for our area. Installation costs for circuits, public computer management, and personal computers were reduced to reflect current

prices. Mindy White seconded the motion and the revised Price Schedule was approved.

The Board determined excess revenue over expenses from last year should be distributed back to the member libraries. They discussed what revenue sources and expenses should be included in calculating net revenue. Adjustments and discounts, reserve account interest, e-rate, sales, and depreciation were excluded from the formula. A total of \$218,229 net revenue will be distributed back to the members based on their proportion of expenses paid last year. Libraries will determine how and when they want to receive their funds before this fiscal year closes September 30th. Mary Anne Hanson-Wilcox moved to authorize the rebates. The motion was seconded by Lauren Cassatt and carried unanimously.

The Board reviewed the proposal to include NoveList Plus and NoveList K-8 Plus data bases in Marmot membership benefits. Mindy White moved to appropriate the money for the additional subscriptions. Kathy Chandler seconded the motion and it carried.

Plans for the Council meeting at Powderhorn May 8-9 were discussed. Registrations and the SWOT survey are being completed.

There being no further business, the meeting was adjourned at 3:00pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Joel Robinson". The signature is written in black ink and is positioned above the printed name of the Executive Secretary.

Executive Secretary