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

Charlyn Canada moved, seconded by Beth Avery, to approve the Agenda as presented. The motion was unanimously approved.

Donna Miller moved, seconded by Charlyn Canada, to approve the Minutes of the April 13-14 and May 12 meetings. The motion was unanimously approved.

Joel Robinson reviewed his report. Last fall the Board discussed a request from Colorado Association of Libraries to contribute to the annual conference. It was decided to sponsor this year’s Making your automation system work for you program. Mary Katherine Johnson is a panelist at the program.

The terms of the Marmot sweep investment with Wells Fargo will change later this year. Options will be investigated to insure Marmots investments are secure.

Mary Anne Hanson-Wilcox was congratulated for the ribbon cutting at the new Granby Library earlier this week. She thanked Joel Robinson for attending and announcing the Public Library Association’s Baker and Taylor grant award. The Board commended Joel for volunteering for the Libraries Build Community day at ALA in New Orleans.

The Financial Reports were reviewed and discussed. Through June expenses are 75% of Budget with one quarter of the fiscal year remaining.

The Board discussed the implementation of downloadable audio and music and reviewed the Agreement with Digital Library Reserve. They also discussed the
recommendation of the task force to set member fees to support the collections. Beth Avery moved approval of the fees and Agreement. Mary Anne Hanson-Wilcox seconded the motion and it carried.

Mary Katherine Johnson and Carol Dix are attending Digipalooza, the first Digital Library Reserve user’s group meeting the last weekend in July. The Board also reviewed the functions and costs for Download Stations in member libraries.

Beth Avery reported for the Resource Sharing Task Force. The Marmot staff, primarily Keith Dedman, is working out the details of patron placed holds across the consortium. Barb Brattin distributed graphics to the library directors. They will be re-distributed with Marmot branding. She and Oak Smith are also working on a work flow document to distribute. See the committee notes for more details. The Board applauded the task force for moving patron place holds forward.

Beth Avery also reported for the Marmot User’s Group planning committee. The committee drafted preliminary workshops and special events and is seeking presenters.

There has been some turnover on the standing committees. Amy Gornikiewicz, Eagle Valley Library District, and Evelyn Rizzi, Nielsen Library, Adams State College, were added to the Acquisitions User’s Group. Appointees to currently vacant positions will be added to the Data Base and Circulation task forces.

The first draft of the fiscal year 2007 budget was reviewed and discussed. Income is relatively flat with some increase in services subscribed, greater interest earnings, but lower E-Rate refunds. Some expenses are down; the Innovative and Steelcase loans are paid off, the new Millennium server in place, and authority control start-up costs completed. Telecommunications costs will increase with increased bandwidth.

The Board discussed the theme and location for the next Council meeting. They agreed that it be located in downtown Grand Junction. Gateway Canyons does not have enough rooms to accommodate our group. Branding was held over from this year as the primary theme for next year. Changing Role/Mission of Libraries was also discussed. Collection Assessment was suggested for the following year’s theme.

The Board discussed the process to evaluate the director this year. Each Board member will contact member library directors about both the director and staff with questions about their performance and concerns.
Marmot needs to purchase Patron API for the state wide patron placed holds experiment. The State Library has offered to purchase it with grant funds if Marmot will support the annual maintenance cost after the first year. We will achieve greater flexibility and management functionality if we use Patron API for OverDrive and replace SIP2 with Patron API for public workstation management. Mary Anne Hanson-Wilcox moved we purchase Patron API with funds from the State Library. Donna Miller seconded the motion and it passed unanimously.

New functions can be purchased that will only work within the new WebPac Pro platform. We are scheduled to move to WebPac Pro after the upgrade to Release 2006. The OPAC task force was asked to review the new products, such as RSS Feedbuilder, My Record Feeds, and Patron Reviews, and recommend purchases to the Board. Spellcheck will become available at a much lower cost, so Beth Avery moved to purchase it. Charlyn Canada seconded the motion and it carried.

There being no further business, the meeting adjourned at 4:15pm.

Respectfully Submitted,

Executive Secretary