

EXECUTIVE BOARD MEETING
June 17-18, 2004
123 North 7th Street, Suite 302, Grand Junction, CO

MINUTES

PRESENT:

Robin Magee (At-large), President
Dianne Machado (Academic libraries), Vice President
Charlyn Canada (At-large)
Steve Scroggins (School libraries)
Joel Robinson (ex officio), Executive Director

ABSENT:

ALSO ATTENDING:

The meeting was called 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 amended upon motion by Steve Scroggins and second by Charlyn Canada.

The Minutes of the April 8-9 Board meeting were approved upon motion by Steve Scroggins and second by Di Machado.

The Minutes of the May 14 Council meeting were approved upon motion by Charlyn Canada and second by Di Machado.

The Minutes of the May 14 Board meeting were approved upon motion by Di Machado and second by Steve Scroggins.

Joel Robinson discussed his report. Additionally, he discussed the need to purchase **◆Multiple IP Support for WAM◆** to make remote authentication of data base users work properly in our consortia environment.

The Financial Reports as of May 31st were reviewed and discussed.

There is a price increase effective July 1 from BCR for loading duplicate OCLC records. Steve Scroggins moved, seconded by Charlyn Canada, to amend the Price Schedule by changing the OCLC record load cost from \$.32 to \$.33 each. The motion carried unanimously.

The Board reviewed the evaluations from last month's Council meeting. It was decided next year's meeting should include time for an open forum and staff presentations. There was discussion of bringing in a speaker from the Mountain States Association. Additionally, the Strategic Plan will need to be updated.

The Board reviewed the preliminary budget proposal for fiscal year 2005. A final draft will be presented for approval at the September meeting.

The meeting was recessed and reconvened at 9:00am Friday, June 18th, at the Adams Mark hotel.

The Board discussed plans for the fall staff workshop, renamed Marmot User Group. Steve Scroggins has arranged a book vendor fair to run in conjunction with the meeting. The program schedule was reviewed and the Board members offered their feedback on the proposed programs and suggested additional topics and speakers.

The Board discussed the annual evaluation of the executive director and decided to follow the same procedure as last year, based on the job description and performance objectives. Additionally, each Board member will contact member library directors as follows:

- Di Machado: Colorado Mountain College, Mesa State College, and Western State College.
- Steve Scroggins: Aspen School District, Plateau Valley School District, and Steamboat Springs School District.
- Terry Pickens: Basalt Regional Library District, Garfield County Library System, and Summit County Library.
- Robin Magee: Bud Warner Memorial Library, Grand County Library District, and Pitkin County Library.
- Charlyn Canada: Gunnison County Library, and Vail Public Library.

Steve Scroggins resigned from the Board effective the end of the meeting. He will be teaching history and Grand Junction High School in the fall. The Board wished him well and noted his resignation will be a loss to Marmot and the Board. Additionally, the following Resolution was unanimously adopted upon motion by Charlyn Canada and second by Di Machado:

WHEREAS, STEVE SCROGGINS has served on the Marmot Library Network Executive Board since 2001; and

WHEREAS, Steve has represented the interests and concerns of school libraries in Western Colorado and Mesa County Valley School District 51 within Marmot and other organizations; and

WHEREAS, Steve represents all types of libraries from our region on the statewide Governing Board of the Colorado Library Consortium (CLiC); and

WHEREAS, Steve has been an effective advocate for the improvement of media centers and libraries; and

WHEREAS, Steve has advanced the continuing education of media center and library staff members; now therefore

BE IT RESOLVED, by the Board of Directors of the Marmot Library Network that STEVE SCROGGINS be honored for his years of service and contributions to Marmot and the improvement of media centers and libraries at the local, regional, and state levels.

There being no further business, the meeting was adjourned at 11:00am.

Respectfully Submitted,

Executive Secretary