

EXECUTIVE BOARD MEETING

May 9, 2003

La Quinta Inn, Grand Junction, CO

MINUTES

PRESENT: [Redacted]

[Redacted]

ABSENT: [Redacted]

[Redacted]

Charlyn Canada (At-

large) [Redacted]

[Redacted]

[Redacted] Robin

Magee (At-large)

Dianne Machado (Academic libraries)

Terry Pickens (Public libraries)

Steve Scroggins (School

libraries) [Redacted]

[Redacted]

[Redacted]

Joel Robinson (ex officio), Executive Director [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted] The meeting was called to order at 12:15pm and the roll was called to establish that a quorum was present to conduct business.

The proposed calendar of meetings for the next year was reviewed and discussed. It was agreed to have the Executive Board meetings in Grand Junction July 24-25, September 4-5, November 18 (conference call) February 5-6, and April 8-9.

Steve Scroggins nominated Robin Magee for President and Charlyn Canada seconded the nomination.

Charlyn Canada nominated Dianne Machado for Vice-President and Terry Pickens seconded the nomination.

No further nominations were made. The Board voted unanimously to elect Robin Magee as President and Dianne Machado as Vice-President for the 2003-4 term.

There being no further business, the meeting was adjourned at 12:25pm.

Respectfully Submitted,

Executive Secretary