

**Marmot Library Network
Executive Board Meeting
Wine Country Inn, May 11, 2011
Minutes**

Present: Eve Tallman, Jimmy Thomas, Gayle Gunderson, Nancy Gauss, Barb Brattin
Also attending: Mary Vernon
Not present: Sherry Holland
Meeting brought to order at 12:30 PM

Board - The slate was elected unanimously.

President - Barb Brattin
At-Large Representative
Telluride/Wilkinson Public Library

Vice President - Nancy Gauss
Academic Library Representative
Western State College/Savage Library

Treasurer - Eve Tallman
Public Library Representative
Mesa County Libraries

Sherry Holland
School Library Representative
Steamboat Springs/Strawberry Park Elementary School

Gayle Gunderson
At-Large Representative
Colorado Christian University/Fowler Library

Committees:

Finance: Eve Tallman, Chair
Policy: Sherry Holland, Chair
TAC: Gayle Gunderson CCU, Chair


- 1) Communication style – Board agreed to communicate through email, conference call or WebEx. Jimmy will send out hard copies before each meeting.
- 2) Eve called attention to duties of the President as stated in the Bylaws
- 3) Board meetings will be scheduled quarterly: Next meeting tentatively scheduled June 15,16, or 17.

Future Discussion Topics


1. ILS search – TAC committee will report their recommendations to the board. The next step would be site visits after the RFP. Jimmy commented that the board makes any decision on a contract greater than \$50,000.
2. Strategic Plan, Membership Policy, Data Base Policy
3. Is there a need to alter the Bylaws for new membership?

Action Item: Jimmy will research requirements for changing Marmot's fiscal year.

Approved this 15 day of June, 2011



James M. Thomas
Secretary



Barbara Brattin
President