

EXECUTIVE BOARD MEETING
November 9, 2006
123 North 7th Street, Suite 302, Grand Junction, CO

MINUTES

PRESENT:

Dianne Machado (Academic libraries), President
Beth Avery (At-Large)
Charlyn Canada (At-large)
Mary Anne Hanson- Wilcox (Public Libraries)
Donna Miller (School libraries), Vice-President
Joel Robinson (ex officio), Executive Director

ABSENT:

None

ATTENDING:

None

The meeting was called to order at 2:00PM and the roll was called to establish that a quorum was present to conduct business.

The Agenda was approved by consent.

Charlyn Canada moved, seconded by Donna Miller, to approve the Minutes of the September 13th meeting. The motion was unanimously approved.

Joel Robinson reviewed his report and highlighted several items in it. The Board suggested obtaining additional quotes for aggregated data bases from vendors other than EBSCO, e.g. Thomson-Gale, Wilson. As follow-up to Wells Fargo changing its agreement on Sweep Accounts, Joel contacted our banker and was assured that our overnight investments will be even more secure than before the change. It was decided to try a one year membership in the Mountain States Employers Council. We will receive up to 40 hours consultation and access to training.

The Financial Reports were reviewed and discussed. Expenses for the fiscal year just ended were 102% of budget. Net income was about \$100,000 over budget, including E-rate reimbursements.

Nominations are requested to fill Jaci Spuhler's vacancy on the Resource Sharing Task Force. Nicole DeCrette was suggested, if she is able to attend the meetings. The Task Force will have an informal meeting during CAL, but is postponing their next regular meeting until after patron initiated holds across the consortium is implemented.

After discussion of the ongoing resource sharing needs of the consortium, Donna Miller moved the Task Force become a standing committee. Mary Anne Hanson-Wilcox seconded the motion and it passed unanimously.

The Data Base Task Force has not met since the last Board meeting. Beth Avery moved, seconded by Mary Anne Hanson-Wilcox, to appoint Jamie Walker, Mesa State College, and Mary Walsh, Adams State College, to the committee. The motion carried.

The Board reviewed the evaluations from the recent Marmot Users Group workshops. They suggested the task forces and users groups be responsible for choosing MUG workshop presenters. They also suggested the planning committee request program proposals from the members. Having tracks by library type was not considered practical. They would like to see Marmot staff attend the workshops.

The Price Schedule needs to be updated to reflect the availability and annual support for Patron API. It was decided to group all Web services and third party interfaces into one line item. Annual support would be \$750 and installation would fall under Extended Technical Support. Mary Anne Hanson-Wilcox moved to amend the Price Schedule. Donna Miller seconded the motion and it carried.

The Board reviewed the changes to the Marmot Council By-laws suggested by the committee composed of Charlyn Canada, Peggy Martin, and Joel Robinson. They concurred with the changes and recommend them for approval at the Council meeting next May.

The Board suggested a bulleted recap of the Executive Board meeting actions and discussions be posted to the membership shortly after the meeting adjourns. In the future, perhaps a pod cast would be the best method to do this.

There being no further business, the meeting adjourned at 4:10PM.

Respectfully Submitted,

Joel Robinson

Executive Secretary