

EXECUTIVE BOARD MEETING
October 18, 2001, 12:00PM
MINUTES

PRESENT:

Christine Painter (at large), President
Peggy Martin (public libraries), Vice-President
Valerie Horton (academic libraries)
Steve Scroggins (school libraries)
Sherry Taber (library systems)
Joel Robinson (ex officio) Executive Director

ABSENT:

None

ALSO ATTENDING:

Don Moeny, System Development Manager
Roger Landauer, System Operations Manager
Melinda Chesbro, Member Services Manager

President Painter called the meeting to order and called the roll to establish that a quorum was present for the conducting of business.

The prepared Agenda was accepted.

Valerie Horton moved, seconded by Peggy Martin, that Steve Scroggins be appointed to fill the vacant school libraries position on the Executive Board. He was unanimously elected.

The Minutes of the April 12, June 26, and August 9, 2001 Executive Board Meetings were approved upon motion by Valerie Horton and second by Sherry Taber.

Don Moeny reported that during his term as Interim Executive Director, the Tandem computer had been sold by Roger Landauer for \$20,000, considerably above the next highest offer of \$6,500. Also, a revised contract with Mesa State College has been prepared and is awaiting State approval.

Don also reported on his discussions with Moffat County and their decision to withdraw from Marmot, his efforts to activate the Crested Butte Schools LAN

connection, and evaluation of the extended technology service agreement with Mesa County Public Library.

Don expressed his appreciation to the Marmot staff for their extra efforts during the transition, and the Board thanked Don for his leadership during the period.

Joel Robinson reported that in thinking about future member library benefits, he had contacted a non-profit organization concerning group discounts for equipment, furniture and supplies. He is also investigating an automated system for Internet use that is patron centered rather than staff intensive.

He discussed marketing of Marmot services and the Board suggested the review of prior studies and an internship to develop a marketing plan. The plan might include new graphics and a more descriptive name for the organization.

Joel recommended the travel mileage rate be changed to coincide with the Federal rate. Also, Marmot staff may now participate in the Colorado State Employees Credit Union.

Introductory visits to member libraries have been very productive. The remainder of the members will be visited soon and follow-up visits will also be made in the near future.

Melinda Chesbro gave an update on the III Millennium implementation. She has visited all members except the local ones. III serials training for staff was done the previous day and acquisitions training to begin setting parameters is scheduled in the Mesa State College training room tomorrow.

The upgrade to the new release will be completed during one of the upcoming weekends. She is fixing the error in the set up of scoping, which will improve the functionality of the kids catalog. Also, we are awaiting word on needed improvements to the patron authentication module.

Melinda is scheduling committee meetings for earlier next year.

The Board discussed the Moffat County request to withdraw from Marmot. It was decided to have III perform the record extraction for their migration to the Winnebago system. It was decided to postpone a final decision on this matter until the next meeting when more information would be available.

The Board discussed the Aspen School District request for a rate reduction due to the elimination of Marmot's circuit. The consensus was to table the request for six months while the new pricing structure is being developed.

Issues identified to be address in the next quarter were the pricing schedule, becoming a 'true consortium', and further implementation and functionality of Millennium.

The next Board meeting was scheduled for Tuesday, November 13, 8:30am - 2:30pm, with dinner the evening before. The following meeting will be a retreat format on January 10-11.

President Painter adjourned the meeting at 4:00pm.