

**EXECUTIVE BOARD MEETING**  
**September 13, 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 8:30AM and the roll was called to establish that a quorum was present to conduct business.

Charlyn Canada moved, seconded by Mary Anne Hanson-Wilcox, to approve the Agenda as presented. The motion was unanimously approved.

Beth Avery moved, seconded by Charlyn Canada, to approve the Minutes of the July 6th meeting. The motion was unanimously approved.

Joel Robinson reviewed his report. A request was received from Bill Lamont, who is leading the Garfield County Public Libraries ballot initiative for a district, to contribute to the campaign. The Board felt it could jeopardize our non-profit status to make a contribution, but offered to prepare fact sheets.

The Financial Reports were reviewed and discussed. Through August, expenses are 94% of Budget with one month of the fiscal year remaining.

The OverDrive Task Force will be meeting again to develop a collection management policy.

Beth Avery reported for the Resource Sharing Task Force. See the committee notes for more details.

The Board reviewed the way Western State College is now using WorldCat to save search costs with First Search, and recommended it to other member libraries.

Beth Avery moved to appoint Pam Cornett to the Data Base Task Force. Donna Miller seconded the motion and it carried.

Beth Avery moved, seconded by Donna Miller, to table the approval of the fiscal year 2007 Budget until after the director and staff evaluation session. The motion carried. Later, the Board approved the Budget with a 3% across the board cost of labor increase in salaries and \$10,000 for bonus pay. The bonus pay is to be distributed partially early in the fiscal year and more later if the staff adequately addresses issues raised from the evaluation.

Donna Miller moved Contract Amendment #4 with Western State College of Colorado be approved. Charlyn Canada seconded the motion and it carried.

Beth Avery moved the Service Agreement with Plateau Valley Schools be approved. Mary Anne Hanson-Wilcox seconded the motion and it passed.

The Board convened in Executive Session to discuss feedback from the members concerning the performance of Joel and the Marmot staff. Each Board member shared the information they had gathered from their contacts with member library directors. Joel then left the meeting while the Board discussed salary adjustments for the coming fiscal year.

The next meeting will be during the CAL conference on Thursday, November 9, at 2:00PM, at a location to be determined.

There being no further business, the meeting adjourned at 12:30PM.

Respectfully Submitted,

Joel Robinson

Executive Secretary

