President Mary Anne Hanson-Wilcox called the meeting to order at 3:30pm and the roll was called to establish that a quorum was present to conduct business.

The meeting was called to discuss the Gold Rush proposal and approve the 2008-9 Budget.

The Colorado Alliance of Research Libraries proposal for Marmot libraries to use the Gold Rush electronic resources management system was presented and discussed. The annual cost will be $22,000, prorated to $16,500 for the first year. Discussion centered on whether to pass the cost through to the member libraries that use Gold Rush, include the cost in the operating budget as a member benefit, or a combination of the two. It was decided to budget for the cost as a trial for the first year and evaluate the product’s use and benefit before budgeting for it the next year. Kathy Chandler moved to approve this decision. Mindy White seconded the motion and it carried unanimously.

The final draft of the 2008-9 Budget was presented by Joel Robinson. It calls for no increase in member fees except the hourly rate for extended technical support, a line item for rebates to all members of excess revenue over expenses, and a 5.5% cost of labor increase in the Salary Schedule. Lauren Cassatt moved approval of the budget. Kathy Chandler seconded the motion and the budget was unanimously approved.

It was decided to hold a special meeting in Glenwood Springs October 16th to compile the evaluations.

The next regular Board meeting during the CAL conference November 6th was set for 4-6:00pm. CAL staff has arranged to have the meeting in the Iris Room just off the Atrium.

There being no further business, Mindy White moved, seconded by Kathy Chandler to adjourn. The meeting was adjourned at 5:00pm.

Respectfully Submitted,
Executive Secretary