MARMOT LIBRARY NETWORK, INC.

MEMBER COUNCIL MEETING

May 13-14, 2010

Thursday, May 13, 2010
Pitkin County Library
120 North Mill Street, Aspen, CO

Agenda

11:30 AM – 12:30 PM  Salads & Sandwiches Luncheon
12:30 PM – 1:00 PM  President's Welcome & Executive Director's Report
1:00 - 2:30 PM  Soapbox Speed Pitch (3 minutes each)
2:30 - 3:00 PM  Break for Caucus by Library Type – Academic, Public, School
3:00 - 3:30 PM  Staff Presentations
   - VuFind
   - 360 Search
3:30 - 5:00 PM  Business Meeting
   - Approve Minutes of May 15, 2009 meeting
   - Election of Executive Board Members
   - Approve Revised By-Laws
   - Discussion of 2011 Price Schedule
5:00 – 5:30 PM  Summary of Soapbox Speed Pitch
6:00 - 8:00 PM  Dinner Meeting: Hotel Jerome/Mexican Buffet

Friday, May 14, 2010
Basalt Regional Library
14 Midland Avenue, Basalt, CO

Agenda

8:30 - 9:00 AM  Tour Basalt Regional Library
9:00 – 9:30 AM  Strategic Plan Timeline Updates
9:30 - 10:00 AM  Donuts & Fruit Break
10:00 - 11:00 AM  Lori Ayre, The Galecia Group: Technology Consulting & Project Management
11:00 - 11:30 AM  Questions & Wrap-up
11:30 AM - 12:00 PM  Box Lunch: Take or Stay
12:00 - 1:00 PM  Executive Board Meeting (Community Room)
12:00 – 1:00 PM  Technology Committee Meeting with Lori Ayre (Meeting Room)

Next Year's Marmot Member Council Meeting: May 12-13, 2011
MARMOT LIBRARY NETWORK, INC.
MEMBER COUNCIL MEETING

Wine Country Inn
Palisade, CO
Agenda

Tuesday, May 10, 2011

11:30 AM – 12:30 PM   Salads & Sandwiches Luncheon
12:30 PM – 1:45 PM    President’s Welcome & Executive Director’s Report (Betsy & Jimmy)
1:45 PM – 3:00 PM     Presentations
                      o 1:45 VuFind (Jaci Spuhler)
                      o 2:10 Summon (Karen Neville)
                      o 2:35 Prospector (Drew Brookhart)
3:00 PM – 3:20 PM     Break with refreshments
3:20 PM – 3:35 PM     Technology Advisory Committee: ILS progress (Eve & TAC)
3:35 PM – 4:30 PM     Discussion: PIH billings and Prospector holds (Amelia & Anne)
4:30 PM – 5:00 PM     2010 Soapbox Update (Jimmy)
5:30 PM – 7:30 PM     Dinner Meeting

Wednesday, May 11, 2011

8:30 AM – 9:00 AM     Break for Caucus by Library Type – Academic, Public, School
9:00 AM – 10:00 AM    Business Meeting
                      o Approve Minutes of May 13, 2010 meeting (Betsy)
                      o Election of Executive Board Members (Betsy)
                      o Discussion of 2012 Price Schedule (Jimmy)
10:00 AM – 10:30 AM   Break with refreshments
10:30 AM – 11:00 AM   Pricing case study: Overdrive (Eve, Shana, Jimmy)
11:00 AM – 11:30 AM   Questions & Wrap-up (Betsy)
11:30 AM – 12:30 PM   Executive Board Meeting

Next Year’s Marmot Member Council Meeting: May 3-4, 2012
Marmot Council Meeting  
May 1 - 2, 2012  
AGENDA DRAFT

Meeting Purpose: To determine Marmot’s broad goals and outcomes for the new strategic plan.

Desired Outcomes: By the end of the meeting we will have:

- An agreed upon list of goals
- An agreed upon list of measurable outcomes for the goals
- Shared ideas, celebrated, become inspired

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<th>Tuesday, May 1  11:30 - 4:30</th>
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<tr>
<td><strong>What</strong></td>
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<tr>
<td>Luncheon (content)</td>
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<tr>
<td>Welcome/Meeting Purpose</td>
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<tr>
<td>Agenda</td>
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<tr>
<td>Outcomes</td>
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<tr>
<td>Ground Rules</td>
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<tr>
<td>- Cell phones</td>
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<tr>
<td>- Take care of needs</td>
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<td>- Be here, stay open</td>
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<tr>
<td>- No side conversations</td>
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<tr>
<td>Decision Making (consensus)</td>
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<tr>
<td>Overview of Progress from current Strategic Plan</td>
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<tr>
<td>Read</td>
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<tr>
<td>Time</td>
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| Reflect upon what we accomplished          | Ask “is anything missing”  
What were you able to do @ your library because of our accomplishments (discuss at tables, report out) |

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<th>Celebration and Reflection</th>
<th>Gifts: pinwheels for directors - breezing through change and keeping wind at your back; balls for tech people - able to keep all the balls in the air and juggle many things; staff - silly puddy like stuff - kept flexible and faced stress with a light touch</th>
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<td>Jimmy 1:30 - 2:00</td>
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<th>Break - Refreshments 2:00 - 2:30</th>
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<td>Jimmy 2:30 - 2:50</td>
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<th>Reflection: Close eyes, think back to 2008 Current Goals</th>
<th>• Discussion</th>
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<td>Jimmy 2:30 - 2:50</td>
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| Projection: Close eyes, look ahead to 2015 - New trends +New goals? | • Discussion  
• List |
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<td>Sharon 2:50 - 3:10</td>
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| Discuss proposed goals | • Group process  
• Report out  
• Reach consensus on goals |
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<td>Sharon, All 3:10 - 4:30</td>
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<th>Dinner 5:00</th>
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Wednesday, May 2 8:30 - 12:30

| List of Broad Goals - Recap/ Organize Groups | • Review  
• Clarify |
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<td>Sharon, All 8:30 - 9:00</td>
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<tr>
<td>Activity</td>
<td>Details</td>
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| Group Work on Objectives & activities for specific goals | - Brainstorm  
- List                                     | Groups   | 9:00 - 9:30 |
| Break - Refreshments 9:30 - 9:45            |                                      |          |
| Group Work - Report back                     | - Present  
- Clarify                               | Sharon, All | 9:45 - 10:30 |
| Meeting Review                               | - Next Steps  
- Plus/ Delta                             | All      | 10:30 - 11:15 |
| Caucus by Library Type                       | Election of Public Library Representative | Barb Brattin, Group | 11:15 - 11:45 |
| Executive Board Meeting                      | Election of Officers                  | Executive Board | 11:45 - 12:30 |
MARMOT LIBRARY NETWORK
COUNCIL MEETING

Glenwood Springs Community Center

Monday, April 22, 2013

11:30 AM – 12:30 PM    Luncheon
12:30 PM – 1:45 PM    President's Welcome & Executive Director's Report
                      (Barb & Jimmy)
1:45 PM – 3:30 PM    Committee and Task Force Reports
                      (15 minutes each)
3:30 PM – 3:45 PM    Break with refreshments
3:45 PM – 4:30 PM    Group Discussion
4:30 PM – 5:00 PM    Summary of Strategic Plan Comments and Revisions
                      (Jimmy)
5:30 PM – 7:30 PM    Dinner

Tuesday, April 23, 2013

8:00 AM – 9:30 AM    Caucus by Library Type – Academic, Public, School
9:30 AM – 11:00 AM    Business Meeting
                      o Approve Minutes of May 2012 Council meeting
                      o Approve Strategic Plan
                      o Elect Board Members
                      o Appoint Committee and Task Force Chairs
                      o Set 2014 Council Meeting Date

11:30 AM – 12:30 PM    Executive Board Meeting
                      o Elect Officers
                      o Set June Board Meeting Date
MARMOT COUNCIL MEETING 2014
April 17 Thursday Afternoon
Carbondale Branch Library

1:00 – 1:30 PM  Welcome & Intros (Jimmy Thomas & Gayle Gunderson)
    - 1-minute Library Reports by 24 Directors
1:30 – 3:00       3 fast demos
    - Innovative (Doug Potts & Maruta Skujina?)
    - VuFind (Mark Noble)
    - OverDrive (Dave Bach)
3:00 – 3:30      Break & refreshments
3:30 – 5:00       3 fast talks
    - Colorado Alliance (George Machovec)
    - CLiC (Jim Duncan & CLiC Board by web)
    - Marmot (Jimmy)
6:00 – 8:00      Dinner at the library

April 18 Friday Morning
Glenwood Springs Branch Library

8:00 – 9:00 AM  Caucus by Library Type – Academic, Public, School
    - PL Caucus to nominate Board Candidate
    - SD Caucus to nominate Board Candidate
9:00 – 9:30     Break with refreshments
9:30 – 10:30    Business Meeting
    - Courier Costs & Lend/Borrow Ratios
    - Amend Bylaws 5.02 regarding Board Election
    - Elect Board Members
    - Appoint Committee and Task Force Chairs
    - Set 2015 Council Meeting Date
10:30 – 11:00   Council Executive Session (no Marmot staff present)
    - Questions, concerns, comments on Marmot
April 18 Friday Afternoon
Glenwood Springs Branch Library

12:00 – 1:00 PM  Executive Board Meeting
• Elect Officers
• Set June Board Meeting Date