

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
- o VuFind
 - o 360 Search
- 3:30 - 5:00 PM Business Meeting
- o Approve Minutes of May 15, 2009 meeting
 - o Election of Executive Board Members
 - o Approve Revised By-Laws
 - o 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
- 1:45 VuFind (Jaci Spuhler)
 - 2:10 Summon (Karen Neville)
 - 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
- Approve Minutes of May 13, 2010 meeting (Betsy)
 - Election of Executive Board Members (Betsy)
 - 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

Tuesday, May 1 11:30 - 4:30			
What (content)	How (process)	Who	Time
Luncheon	Luncheon	All	11:30 - 12:30
Welcome/Meeting Purpose	Presentation	Jimmy	12:30 - 12:35
Agenda Outcomes Ground Rules <ul style="list-style-type: none"> • Cell phones • Take care of needs • Be here, stay open • No side conversations Decision Making (consensus)	<ul style="list-style-type: none"> • Review • Clarify • Agree 	Sharon	12:35-12:45
Overview of Progress from current Strategic Plan	Presentation	Jimmy	12:45 - 1:00
	Read	Sharon	1:00 - 1:30

	<p>Reflect upon what we accomplished</p> <p>Ask "is anything missing"</p> <p>What were you able to do @ your library because of our accomplishments (discuss at tables, report out)</p>		
Celebration and Reflection What worked well	<p>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</p>	Jimmy	1:30 - 2:00
Break - Refreshments 2:00 - 2:30			
Reflection: Close eyes, think back to 2008 Current Goals	<ul style="list-style-type: none"> • Discussion 	Jimmy	2:30 - 2:50
Projection: Close eyes, look ahead to 2015 - New trends +New goals?	<ul style="list-style-type: none"> • Discussion • List 	Sharon	2:50 - 3:10
Discuss proposed goals	<ul style="list-style-type: none"> • Group process • Report out • Reach consensus on goals 	Sharon, All	3:10 - 4:30
Dinner 5:00			
Wednesday, May 2 8:30 - 12:30			
List of Broad Goals - Recap/ Organize Groups	<ul style="list-style-type: none"> • Review • Clarify 	Sharon, All	8:30 - 9:00

Group Work on Objectives & activities for specific goals	<ul style="list-style-type: none"> Brainstorm List 	Groups	9:00 - 9:30
Break - Refreshments 9:30 - 9:45			
Group Work - Report back	<ul style="list-style-type: none"> Present Clarify 	Sharon, All	9:45 - 10:30
Meeting Review	<ul style="list-style-type: none"> 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 <ul style="list-style-type: none">○ Approve Minutes of May 2012 Council meeting○ Approve Strategic Plan○ Elect Board Members○ Appoint Committee and Task Force Chairs○ Set 2014 Council Meeting Date
11:30 AM – 12:30 PM	Executive Board Meeting <ul style="list-style-type: none">○ Elect Officers○ 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