MARMOT COUNCIL MEETING 2015

April 23 Thursday Afternoon
Summit County South Branch Library & Breckenridge Grand
Vacations Community Center, 103 S. Harris St., Breckenridge

1:00 – 2:00 PM	Welcome & intros - Gayle Gunderson, President
	• 30th Anniversary kickoff - Lori Barnes, Vice President
	• "Directors' Dash" (2-minute reports by 26 Directors)
2:00 – 3:00	Executive Director's report - Jimmy Thomas
3:00 – 3:30	Break & refreshments
3:30 – 4:00	Library tour
4:00 – 5:30	Special reports
	• Digital Repository Task Force - Jordan Fields
	• Discovery Partners - Mark Noble, Logan Macdonald (Anythink), Jim Duncan (AspenCat), & Beth Gallinger (Flatirons)
6:00 – 8:00	Dinner at the library

April 24 Friday Morning

8:00 – 9:00 AM	Caucus by library type – academic, public, & school
	• Nominate candidates for Board
	o At-Large (open)
	o Schools (open)
	o Academics (Kevin Williams for 2nd term)
	o At-Large (Lori Barnes for 2nd term)
9:00 – 9:30	Break with refreshments
9:30 – 11:00	Business meeting
	• Elect Board members
	• Appoint committee and task force chairs
	• Survey regarding Marmot brand & strategic direction
	• Set 2016 Council meeting date

April 24 Friday Afternoon

12:00 – 1:00 PM   Executive Board meeting

- Elect Officers
- Set June Board meeting date