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Marmot Library Network
Executive Board Meeting – Grand Junction, CO
February 3, 2017

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Present: Joseph Sanchez, Shelly Fratzke, Barbara Milnor, Lori Barnes and Jimmy Thomas. Kevin Williams attended meeting via Zoom. Also attending: Mary Vernon, Sean Hanson, Brandon Cole, Mark Noble, Jordan Fields

Meeting called to order by Lori Barnes at 11:10 am. Barbara moved to approve the agenda and Shelly seconded the motion. The board unanimously approved the agenda.

Financial Statements Dec 2016 –Jimmy

Joseph moved to approve the financial statements as presented to the board. Shelly seconded the motion. The board unanimously approved the statements as presented.

Council 2017, May 18–19 in Basalt Draft Agenda –Jimmy

The suggested theme for council is "Marmot Conversations".
The board reviewed the agenda and FAQ
Action item: Jimmy will email the cover letter, agenda and FAQ to directors after this board meeting.

Board Candidates 2017 –Lori

On May 19, 2017, Marmot members will vote to fill one academic and two at-large open board positions.

R&D Update – Mark & Jordan

2016-2019 Priority – Moderate to aggressive growth with the systems and structure to accompany that growth.
Discovery Partner Growth

- Santa Fe on schedule for implementation
- Anne Arundel committed for Q2/3 implementation
- Omaha schools withdrew from 2017
- Kalamazoo withdrew from 2017
- Several recent inquiries about Pika
    - Ferguson Library (CT)
    - Union County (NC)
    - Libraries Online LION (CT)
    - Thompson-Nicola Regional District Library System (BC)
    - The Library Network TLN (MI)
    - San Marcos (TX)

Digital Archive Growth

- Cohort 2 of Marmot libraries
    - Colorado Mountain College
    - Pitkin
    - Englewood
- Growth to Discovery Partners – How do directors see this growing?
    Action item: Jordan will present a diagram to directors.

- R&D in conversation with Colorado Encyclopedia (coloradoencyclopedia.org) to add content to Digital Archive.

Systems and Structures
- Additional staff member postponed due to budget concerns
- All servers under Marmot control now virtualized except the Marmot and AspenCat production server

Improving Efficiency and Transparency
- Detailed updates at Discovery meetings
- Improved workflow
- High level Roadmap

User Services Update – Brandon
- Successful implementation of Shoutbomb.
- Sierra Login Clean up. Staff specific logins created. Some generic logins may be allowed with a password policy.
- Authorities RFQ – UCC members will make a final decision between Marcive or LTI at the next UCC meeting.
- Sierra 3.0
    o New version of PostgreSQL
    o Web management reports no longer require java
    o Allow staff to page for locally available items
- Marmot.org – What's New?
    o Separate pages for R&D, User Services and IT Services
    o Links to Committees and Task Forces
    o New "Contact Us" page
- Zinio –
    o Purchase plan for 2017 complete
    o Werner titles added
        ▪ Men's Journal
        ▪ Rolling Stone
        ▪ US Weekly
        ▪ Knitting

IT Services Update – Sean & Jimmy
- Successful Sierra migration to virtual servers and Marmot operating system upgrade
- IT for Buena Vista PL is a welcome addition that helped make up for Garfield reduction
- Broadband reconfiguration is complete
- FERPA – Confidentiality, Privacy, and Security policy relevant to all libraries in Marmot
- JB and Sean focusing on growth in the server room

Joseph exited meeting 12:35pm
Meeting adjourned at 1:45 pm
Next meeting date – Council – May 18-19, 2017