

Marmot Library Network, Inc.

**COUNCIL MEETING
April 30, 2005
Holiday Inn, Grand Junction, CO
MINUTES**

Di Machado, Vice-President, Marmot Library Network, Inc., called the meeting to order at 11:30am.

All Marmot Council representatives were present except representatives from Aspen School District, Basalt Regional Library District, and Plateau Valley School District.

Beth Avery moved approval of the Minutes of the May 14, 2004, Council meeting. Peggy Martin seconded the motion and the Minutes were approved as amended.

The election was held to appoint members to the Marmot Executive Board.

- Betsy Brodak moved, seconded by Beth Avery, to re-elect Di Machado to the Board representing academic libraries.
- Kathy Chandler moved, seconded by Peggy Martin, to elect Jaci Spuhler to the Board representing public libraries.
- Peggy Martin moved, seconded by Joyce Dierauer, to re-elect Charlyn Canada as an at-large Board member.
- Joyce Dierauer moved, seconded by David Willis, to re-elect Donna Miller to the Board representing school libraries.
- Peggy Martin moved, seconded by Betsy Brodak, to elect Beth Avery as an at-large member. The slate was elected by acclamation.

The Executive Board members and their terms are:

- Dianne Machado, Academic Libraries, 2007
- Jaci Spuhler, Public Libraries, 2007
- Donna Miller, School Libraries, 2007
- Charlyn Canada, At-Large, 2007
- Beth Avery, At-Large, 2007

The members discussed the Price Schedule for 2005-6, and the process for revising the Strategic Plan.

The annual council meeting adjourned at 1:00pm.

Respectfully Submitted,

Executive Secretary

Joel M. Robinson