

COUNCIL MEETING
May 12, 2006
Glenwood Springs Branch Library, Glenwood Springs, Colorado

MINUTES

Di Machado, President, Marmot Library Network, Inc., called the meeting to order at 11:00am.

Present: Di Machado, President
Donna Miller, Vice-President
Beth Avery, Executive Board
Charlyn Canada, Executive Board
Barb Brattin, Betsy Brodak, Kathy Chandler, Joyce Dierauer, Britton Lund, Peggy Martin,
Martha Oman, Terry Pickens

Joyce Dierauer moved approval of the Minutes of the April 29, 2005, Council meeting. Terry Pickens seconded the motion and the Minutes were approved.

The election was held for members of the Marmot Executive Board.

Peggy Martin moved, seconded by Kathy Chandler and Joyce Dierauer, to elect Mary Anne Hanson-Wilcox to the Board representing public libraries.

The slate was elected unanimously.

The Executive Board members and their terms are:

Dianne Machado, Academic Libraries, 2007
Mary Anne Hanson-Wilcox, Public Libraries, 2008
Donna Miller, School Libraries, 2007
Charlyn Canada, At-Large, 2007
Beth Avery, At-Large, 2007

The members discussed the Price Schedule for 2006-7. There is no across the board CPI increase and the circuit cost is reduced. The Board's philosophy of rolling out more functionality without increasing individual member fees is the current practice.

Peggy Martin and Charlyn Canada agreed to serve on a committee to revise the By-laws.

The members discussed the Strategic Plan 2006-2008. They also discussed the pending migration of the Millennium server. A majority of those present were interested in implementing some form of e-commerce to accept payments online. Patron self sign-up was also of interest.

Joyce Dierauer moved the new Strategic Plan be adopted as presented. Martha Oman seconded the motion and it carried unanimously.

The Council thanked the members of Marmot's task forces, staff, and Board for their work over the past year.

The annual council meeting adjourned at 12:00pm.

Respectfully Submitted,

Executive Secretary