

Marmot: Our Identity, Our Methods, Our Plans
April 21, 1:00 pm – 8:00 pm
April 22, 8:00 - 12:00 pm
Rifle Library

Outcomes

- Agreement on Marmot identity: vision, mission, values
- Common understanding of Marmot budget, strategic methods, and decision-making processes
- Plan for June 2016 – May 2019 growth: services, members, and partners
- Stronger membership through networking
- New board member(s)

Agenda

Thursday, April 21

- 1:00 – 2:00 Introductions
 “Directors’ Dash” - How has Marmot benefited your library? (1-2 minutes each participant)
- 2:00 – 3:00 Clarify Marmot identity - Discuss the draft vision, mission, and values for Marmot
- 3:00 – 3:30 Break
- 3:30 – 4:15 Marmot strategic methods
- 4:15 – 4:45 State of Marmot’s three business lines
- 4:45 – 5:00 Wrap-up
- 5:00 – 6:00 Reception
- 6:00 – 8:00 Dinner

Friday, April 22

- 8:00 – 8:30 Break-out by library type – Decide Marmot board candidate to represent your library type. Discuss what is on your mind regarding Marmot.
- 8:30 – 9:00 Board election
- 9:00 – 10:00 Identify three-year goals for each Marmot business line – Part 1
- 10:00 – 10:15 Break
- 10:15 – 11:30 Identify three-year goals for each Marmot business line – Part 2
- 11:30 – 12:00 Wrap up, next steps, etc.