

**MARMOT LIBRARY NETWORK**  
**2015 COUNCIL MEETING**  
**Summit County S. Branch Library Breckenridge**  
**April 23 & 24, 2015**

**Voting Members Present (24):** Carol Smith (Adams State), Lauren Cassatt (Aspen Schools), Barb Milnor (Basalt Regional Library), Gail Nottingham (Buena Vista Public Library), Chris Painter (Bud Werner Memorial Library), Gayle Gunderson (Colorado Christian University), Jamie Walker (Colorado Mesa University), Kevin Williams (Colorado Mountain College), Diane Levin (Eagle Valley Library Dist.), Dorothy Hargrove (Englewood Public Library), Amelia Shelley (Garfield County Public Library Dist.), Stephanie Ralph (Grand County Library District), Nancy Trimm (Gunnison County Library), Joseph Sanchez (Mesa County Public Library District), Shelly Fratzke (Mesa County Valley School District #51), Shelley Walchak (Pine River Library), Kathy Chandler (Pitkin County Library), Anne Knowles (Rampart Library), Jeff Donlan (Salida Regional Library), Joyce Dierauer (Summit County Libraries), Lori Ann Barnes (Vail Public Library), Nancy Gauss (Western State Colorado University), Sarah Landeryou (Wilkinson Public Library).

**Voting Members Not Present (4):** Marie Cadman (Plateau Valley School Dist), Englewood School, Astrid Oliver (Ft. Lewis College), Christine Russell (Steamboat School Dist.)

**Also Present:** Chris Cook (Basalt Regional Library), Alysa Selby (Bud Werner Memorial Library), Karen Neville (CCU), Mindy White, Yuliya Lef, Christine Whittington (Colorado Mountain College), Jordon Fields, Amy Shipley (Garfield County Public Library), Sarah Greenberg (Grand County Library), Carol McArdell (Pitkin County Library), Jo Norris (Vail Public Library). **Marmot staff Present:** Jimmy Thomas, Mary Vernon, Brandon Cole, Sean Hanson, and Mark Noble

**Associate Members Present (3):** Logan Macdonald (Anythink-Rangeview Library Dist.), Jim Duncan (CLiC), Beth Gallinger (Flatirons Library Consortium). **Associate Members Not Present (3):** Nashville Public Library, Wake County Public Libraries.

**Thursday, April 23 - Welcome** - Gayle Gunderson, Board President

Meeting called to order at 1:00pm with a ukulele serenade by Gayle Gunderson, Board President, Jimmy Thomas, Executive Director and Karen Neville, CCU. They welcomed new members and wished Lauren Cassatt (Aspen Schools) a happy retirement.

**30<sup>th</sup> Anniversary kickoff, spread the word!** - Lori Barnes, Vice President

Marmot turns 30 in 2015. Let's celebrate Marmots success and growth at both the local level as well as the consortium level.

**"Directors' Dash"** (2-minute reports by 26 Directors)

**Executive Director's report** - Jimmy Thomas (see Marmot Growth and Organization doc. & Annual Report April 2015)

**R&D Update** - Mark Noble (see R&D Update slide presentation)

**Discovery Partners Panel-** Mark Noble, Logan Macdonald (Anythink), Jim Duncan (AspenCat), & Beth Gallinger (Flatirons)

Questions for Discovery Partners:

Why did Discovery Partners choose Pika?

- Discovery Partner libraries are growing.
- Pika interface generates so much excitement and features are far beyond anything else out there.
- Marmot is less expensive than other vendors such as BiblioCommons.

What are Discovery Partners looking to get out of this relationship and what do they bring to the table?

- Great partnership and collaboration.
- Unified catalog which is easy to use.
- Bring fresh eyes and new ideas to the table.
- Power and leverage with vendors.

What was easy or difficult?

- Transition was easy, not a lot of functionality changes.
- Marmot staff is very responsive and willing to listen.

- Hardest thing is cataloging issues. The transition exposed cataloging oddities with the libraries.
- Seeing all of the search results is a big change.

**Digital Repository Task Force - Jordan Fields & Mark Noble** (see DRTF Update slide presentation)

**Why?** To provide a tangible resource not available anywhere else in our community.

- Conversations and consensus
- Preservation and Access
- Exposing unique local collections increases library relevancy
- DP.LA and international exposure
- Not cost effective for individual libraries

**Timeline:** May-June

- Short term funding for 1 part time position
  - Formal project proposal with implementation plans and budget for years 1 & 2
- July
- Request for Program Approval
  - LSTA grant for supplemental funding
  - Planning for 5 year roadmap
- August - Program kickoff – the real fun begins!

**Friday, April 24 - Caucus by library type** – academic, public, & school nominate candidates for Marmot Board

**At-Large (open)** – Congratulations Jeff Donlan

- Jeff Donlan nominated by Joyce Dierauer and seconded by Diane Levin (16 votes)
- Christine Whittington nominated by Nancy Gauss and seconded by Kevin Williams (7 votes)

**Schools (open)** – Congratulations Dorothy Hargrove (At-Large) (18 votes)

- Dorothy Hargrove nominated by Shelly Fratzke and seconded by Kathy Chandler.

**Executive Board**

- Lori Barnes for 2<sup>nd</sup> term - At-Large
- Kevin Williams for 2<sup>nd</sup> term – Academics
- Joseph Sanchez 1<sup>st</sup> term ends 2016 – Public
- Jeff Donlan (At-Large) newly elected
- Dorothy Hargrove (At-Large) newly elected

**Business Meeting**

**Appoint committee and task force chairs** –

**Motion:** Kathy Chandler moved to reconfirm current committee chairs. Motion was seconded by Jeff Donlan. It was approved unanimously.

**Survey regarding Marmot brand & strategic direction** (1/2 hour discussion)

**Action item:** Have the Board give more consensus. Reshape Marmot’s mission statement and talk about what to do about the strategic plan.

**Action item: Jimmy** – Quote for mission/vision/values statements.

Jimmy requested a motion of support to move forward with work on the Digital Repository project.

**Motion:** A motion was made by Joyce Dierauer and seconded by Lori Barnes to move forward with the Digital Repository project. Motion approved unanimously.

**Action item:** Jimmy will have pricing concepts by mid-July 2015

**Discovery Partners – Cohort # Five**

General consensus was that Marmot needs to proceed with caution and due diligence before working with libraries outside the state of Colorado. More discussion is needed.

**2016 Council meeting date** – Next Council meeting April 21-22, 2016 in Salida and Buena Vista

**Meeting adjourned by Gayle Gunderson at 11:16am.**