

Marmot Council Meeting FAQ

May 18-19, 2017

1. What is the purpose of the Marmot Council Meeting?

The Marmot Council shall meet at least once a year in the spring. The agenda of the meeting shall include the election of members to the Executive Board and such other matters as may be proposed by the Executive Board, including, but not limited to reports of outgoing officers and committees on actions and activities of the past year; appointment for the succeeding year of committees; report of the Executive Director on plans and programs for the succeeding year; and any other business proper to come before the meeting. Marmot Bylaws Section 4.03

2. Which Executive Board positions are open this year?

Academic – OPEN (Kevin Williams is completing his 2nd term.)

At-Large – OPEN (Lori Barnes is completing her 2nd term.)

At-Large – OPEN (Barbara Milnor filled the remainder of Carol Smith's term.)

3. Which Executive Board positions are not open this year?

Public – Joseph Sanchez is in the middle of his 2nd term.

School – Shelly Fratzke is in the middle of her 1st term.

4. Is there a special purpose for the 2017 Council Meeting?

Regular annual meeting with generous Open Forum sessions.

5. Who should attend the meeting?

- Each member library director is assumed to be that institution's Council representative. Please contact jimmy@marmot.org to designate someone else as your voting representative.
- Members may also send another person especially involved with Marmot, as non-voting attendees. Dinner Thursday evening is provided for these individuals as well as directors.

6. How do I register?

Please email Mary Vernon at mvernon@marmot.org to register for this meeting. Remember to note any food allergies for the dinner.

7. How long does the meeting last?

On Thursday the meeting begins at 1pm and ends around 5pm. Dinner is served at 6pm after the meeting. The schedule Friday is 8:00am – 12:00pm with a refreshment break mid-morning.

8. Are friends or significant others welcome for dinner?

Due to time limitations, in-person networking opportunities are precious, so friends and others are encouraged to enjoy other parts of Basalt. We want to make the most of the time available for Marmot business topics.

9. What is the cost for the Marmot Council Meeting for members?

- Members pay the cost of travel to and from the meeting.
- Members are responsible for making hotel reservations, and paying for room and incidental charges. (See list of hotels below.)
- Marmot pays for drinks and dinner Thursday. Members are responsible for breakfast and lunch Thursday and Friday.

10. Do I have to stay for the entire meeting?

A majority of members (14) is required for the business meeting (when Board members are elected). If you can only afford to attend one half-day we recommend Thursday. Unlike conferences with multiple sessions, all of which are optional, the Marmot Council meeting is mostly a single-track format where directors can hear and comment on Marmot plans for the coming year, and network with other Marmot library directors.

11. Are there any pre- or post-meeting sessions?

There are no pre-meeting activities. The only post-meeting activity is a working lunch of the Executive Board, with one standard agenda item: election of officers. Marmot provides lunch for the Board.

Hotel Contact list for Basalt, Colorado

Basalt Mountain Inn

Ask for special Marmot price of \$70.

220 Midland Ave

Basalt, CO 81621

970-927-4747

Aspenault Lodge

157 Basalt Center Cir, Basalt, CO 81621

(970) 927-3191

Element Basalt

Ask for special Marmot price of \$119.

499 Market St, Basalt, CO 81621

(970) 340-4040