

**MARMOT LIBRARY NETWORK  
COUNCIL MEETING  
Glenwood Springs Community Center  
April 22 & 23, 2013**

**Voting Members Present:** David Goetzman, Adams State University, Lauren Cassatt, Aspen School District, Barbara Milnor, Basalt Regional Library District, Chris Painter, Bud Werner Memorial Library, Gayle Gunderson, Colorado Christian University, Jamie Walker, Colorado Mesa University, Mindy White, Colorado Mountain College, Charlyn Canada, Eagle Valley Library District, Dorothy Hargrove, Englewood Public Library, Amelia Shelley, Garfield County Public Library District, Mary Anne Hanson-Wilcox, Grand County Library District, Nancy Trimm, Gunnison County Library District, Eve Tallman, Mesa County Public Library District, Shelly Fratzke, Mesa County Valley School District #51, Kathy Chandler, Pitkin County Library, Jeff Donlan, Salida Regional Library, Joyce Dierauer, Summit County Library, Lori Barnes, Town of Vail Public Library, Nancy Gauss, Western State Colorado University, Barb Brattin, Wilkinson Public Library.

**Also Present:** Chris Cook, Basalt Regional Library, Alysa Selby, Bud Werner Memorial Library, Kevin Williams, Sarah Smith and Yuliya Lef, Colorado Mountain College, Jordon Fields, Garfield County Public Library District, Shelly Kilgas, Grand County Library District, Carol McArdell, Pitkin County Library, Shana Wade, Mesa County Public Library District.

**Marmot staff:** Brandon Cole, Keith Dedman, Sean Hanson, Mary Katherine Katzer, Steve Lindemann, Mark Noble, Mary Pickens, Jason Stow, Jimmy Thomas, Mary Vernon.

**Not Present:** Pam Wilkerson, Plateau Valley School, Sherry Holland, Steamboat Springs School District, and Sarah Cron, Colorado Mesa University.

Meeting called to order at 12:30 pm by Barb Brattin, Marmot Board President

**Board President's Welcome** – Barb Brattin

**Executive Director's Report** - Jimmy Thomas

Jimmy reviewed Marmot Council packet sections and documents, in particular the annual report (“white paper”) and the Strategic Plan.

**Committee and Task Force Reports:** See attached.

- ❖ Access Services Committee – Karen Neville, 2012 Chair
- ❖ Ebook Task Force – Jackie Kuusinen, Chair
- ❖ OPAC Task Force – Shana Wade, Chair
- ❖ Communications Task Force – Sean Hanson for Anne Johnson, Chair
- ❖ OverDrive Collection Development Team – Joyce Dierauer, Team Leader
- ❖ Technology Advisory Committee – Gayle Gunderson, Chair
- ❖ Union Catalog Committee – Jamie Walker for Amy Shipley, Chair

**Strategic Plan** –Jimmy summarized work leading up to the Strategic Plan version included in the binder. Prioritization can be seen in the way activities are listed by year (2013, 2014, 2015). Based on comments and questions during the sessions of this Council Meeting, it is clear that emerging technologies and Ebook Task Force goals and objectives remain crucial.

**Action item:** Jimmy will verify that the latest version of the Strategic Plan is consistent with Council meeting comments from this meeting, and distribute a “final” version to members.

**Action item:** Jimmy will have the Access Services committee compile new data regarding net lenders and borrowers. Keith Dedman will complete the data analysis and Oak Smith will send the information out to all members.

**Tuesday, April 23, 2013**

**Business Meeting:** Caucus by Library Type – Academic, Public, School

- **Motion:** Kathy Chandler moved to approve the Minutes of May 2012 Council meeting. Joyce Dierauer seconded. It was approved unanimously.

**Approve Strategic Plan:**

- **Motion:** Eve Tallman moved to approve the Strategic Plan. Amelia Shelley seconded. It was approved unanimously.

**2014 Council meeting date** – Amelia Shelley, Garfield County Libraries, offered to host the 2014 Marmot Council meeting in Glenwood Springs.

**Action item:** Jimmy will send a doodle poll to select a specific date in late April.

**Election of Board Members:**

- ❖ Academic nominees - Kevin Williams, Gayle Gunderson
- ❖ At large nominees - Gayle Gunderson, Lori Barnes, Jeff Donlan

The election was held and new board members are as follows:

- ❖ Kevin Williams - Academic
- ❖ Lori Barnes - At Large
- ❖ Gayle Gunderson - At Large

Although the vote tally resulted in Jeff Donlan being elected for one of the At-Large positions, he withdrew his nomination after raising a concern about the way the voting was organized. Election procedures are not specified in the Bylaws, and it was not entirely clear how to arrange 4 candidates for 3 open positions, one of which is in principle dedicated to a specific library type, or how to accommodate candidates for multiple positions.

- **Motion:** Mary Anne Hanson-Wilcox moved to instruct the Board to clearly spell out the election process and update the Bylaws accordingly. Amelia seconded. It was approved unanimously.

The following motions were drafted by the Executive Director, emailed to the Board April 4, and discussed with the Board President April 16. They were proposed for the Business Meeting April 23 (in addition to the primary agenda item: to elect new Board members). Each of these motions was discussed, and in some cases revised. The final versions are here:

- **Motion to approve** the Director's white paper, specifically the recommendation to request updated pricing from Innovative, SirsiDynix, and OCLC; and, if prices by SirsiDynix and OCLC are not irresistible, to negotiate an **upgrade to Sierra by Innovative**. Marmot will schedule another demo of Sierra and check references as next steps in due diligence. Joyce Dierauer moved to approve the motion. Jeff Donlan seconded. It was approved unanimously.
- **Motion to approve** the **OverDrive Cost Sharing Revision**, specifically to bill members in June for a share of OverDrive costs to purchase additional copies, Harper Collins renewals, and max access collections. Eve Tallman moved to approve the motion. Amelia Shelley seconded. It was approved unanimously.  
**Action item:** Jimmy will create a report of OverDrive circulations by member, and email it to members.
- **Motion to approve** the recommendation not to bill each other for **lost items**, bringing the policy for Marmot system holds in line with the policy for Prospector holds. Refer to "Best Practices" document for details. Lori Barnes moved to approve the motion. Jeff Donlan seconded. It was approved unanimously.
- **Motion to acknowledge** the Board decision regarding union catalog de-duplication work, specifically that Marmot will continue employing a part-time worker to perform this task. Mary Anne Hanson-Wilcox moved to approve the motion. Barb Milnor seconded. It was approved unanimously.
- **Motion to acknowledge** Marmot's cost analysis of SkyRiver vs OCLC, specifically that Marmot will continue its OCLC subscription for use by all members. Joyce Dierauer moved to approve the motion. Kathy Chandler seconded. It was approved unanimously.
- **Motion to acknowledge** the current status of collectionHQ vs Decision Center, specifically that 3 libraries have purchased collectionHQ under a tiered consortium price structure, while Innovative continues to develop comparable functionality at no new cost to Marmot. Amelia Shelley asked why this was stated in the form of a motion; and Jimmy responded that it was important to hold a structured, if brief, discussion about this work. No vote was held.

**Note:** Charlyn Canada will retire May 31, 2013. Linda Tillman will replace her, starting May 20. David Goetzman will retire at the end of this academic year. We wish them all the best!

**Meeting adjourned** at 10:50 am by Barbara Brattin