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Marmot Library Network, Inc.
COUNCIL MEETING May 9, 2008

Powderhorn Resort, Colorado

MINUTES

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

Present: Lori Barnes, Town of Vail Library, Barb Brattin, Wilkinson Public Library, Betsy Brodak, Mesa State College, Charlyn Canada, Eagle Valley Library District, Lauren Cassatt, Aspen Schools, Kathy Chandler, Pitkin County Library, Joyce Dierauer, Summit County Library, Mary Anne Hanson-Wilcox, Grand County Library District, Di Machado, Adams State College, Donna Miller, Mesa County School District, Carol Primus, Gunnison County Public Libraries, Amelia Shelley, Garfield County Libraries, Mindy White, Colorado Mountain College, David Willis, Colorado Mountain College.

Not Present: Nicole DeCrette, Steamboat Springs Schools, Nancy Gauss, Western State College, Barbara Milnor, Basalt Regional Library, Chris Painter, Bud Werner Memorial Library, Eve Tallman, Mesa County Libraries, Pam Wilkerson, Plateau Valley School.

Donna Miller introduced the current Executive Board members, Lauren Cassatt, At-Large, Kathy Chandler, At-Large, Mary Anne Hanson-Wilcox, Public Libraries, Mindy White, Academic Libraries.

The Minutes of the May 11, 2007, Council meeting were approved.

The election was held for members of the Marmot Executive Board. Lauren Cassatt and Mary Anne Hanson-Wilcox were nominated for re-election. The slate was elected unanimously. The Executive Board members and their terms are: Lauren Cassatt, At-Large, 2010 Kathy Chandler, At-Large, 2009 Mary Anne Hanson-Wilcox, Public Libraries, 2010 Donna Miller, School Libraries, 2009 Mindy White, Academic Libraries, 2009

The members discussed the Price Schedule for 2008-9. There is no across the board CPI increase. Extended Technical Support will increase 4%, from $51.73 to $53.80, per hour. The members congratulated the staff for economies that resulted in the first ever rebate to the libraries.

The annual council meeting adjourned at 11:30pm.

Joel Robinson

Executive Secretary