

MARMOT LIBRARY NETWORK
2016 COUNCIL MEETING
Rifle Branch Library
April 21 & 22, 2016

Members Present: Carol Smith (Adams State), Jennifer Cook (Aspen Schools), Barb Milnor (Basalt Regional Library), Chris Painter (Bud Werner Memorial Library), Gayle Gunderson (Colorado Christian University), Sylvia Rael (Colorado Mesa University), Kevin Williams (Colorado Mountain College), Mindy White (Colorado Mountain College), Christine Whittington (Colorado Mountain College), Lea Hart (Delta County Libraries), Diane Levin (Eagle Valley Library Dist.), Dorothy Hargrove (Englewood Public Library), Martha Talman (Ft. Lewis College), Sandi Kister (Garfield County Public Library Dist.), Stephanie Ralph (Grand County Library District), Nancy Trimm (Gunnison County Library), Joseph Sanchez (Mesa County Public Libraries), Shelly Fratzke (Mesa County Valley School District #51), Shelley Walchak (Pine River Library), Kathy Chandler (Pitkin County Library), Susan Matthews (Salida Regional Library), Lori Ann Barnes (Vail Public Library), Nancy Gauss (Western State Colorado University), Sarah Landeryou (Wilkinson Public Library).

Members Not Present: Marie Cadman (Plateau Valley School Dist), Englewood School, Nicole DeCrette (Steamboat Springs School Dist.), Gail Nottingham (Buena Vista Public Library), Michelle Dukette (Rampart Library District), Joyce Dierauer (Summit County Library).

Also Present: Sharon Morris (Colorado Dept of Education), Anne Darby (Basalt Regional Library), Alysa Selby (Bud Werner Memorial Library), Karen Neville (CCU), Jamie Walker (Colorado Mesa University), Dan Michelson (Garfield County Public Library Dist.), Sarah Greenberg (Grand County Library), Shana Wade (Mesa County Public Libraries), Carol McArdele (Pitkin County Library), Jo Norris (Vail Public Library), Sharon Lichthardt (Wilkinson Public Library).

Marmot staff Present: Jimmy Thomas, Mary Vernon. Brandon Cole, Sean Hanson, Mark Noble and Jordan Fields.

Thursday, April 21 - Welcome – Lori Ann Barnes, Board President

Lori Ann Barnes, Board President called the meeting to order at 1:00pm and acknowledged other board members.

Jimmy – introduction statement and staff introduction. Lea Hart (Delta County Libraries) was welcomed as the newest Marmot member.

Sharon Morris, (Colorado Dept. of Education) meeting MC – Her role was to be a facilitator and move things forward. Sharon gave a brief introduction to outcomes, agenda, and process for two days.

Marmot: Our Identity, Our Methods, Our Plans

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)

Thursday, April 21

“Directors’ Dash” - How has Marmot benefited your library?

- Lifelong learning benefit for students
- Pika/Digital Archive
- ILS is the backbone for CMU
- IT team, HR network and Marmot staff expertise
- Resource sharing/ consortia cooperative organization

Common theme – Marmot is an innovator in technology with strong customer service, strong infra-structure and strong staff.

Table discussions - Clarify Marmot identity – brief version of “Marmot Vision, Mission, Principles. See ”Strategic Plan (draft)” posted here under June 24 agenda: https://www.marmot.org/board_meetings.

Marmot Strategic methods – Jimmy - Marmot Membership, Services and Governance. See ”Strategic Plan (draft)” posted here under June 24 agenda: https://www.marmot.org/board_meetings.

State of Marmot’s three business lines –

User Services Manager – **Brandon Cole** - unconsolidated Ptypes, Fort Lewis and Pine River added, Sierra 2.2 Upgrade, Sierra Web beta, Advanced Create Lists, Bug Fixes, Itype and duplicate record clean up – identify sources and plug holes, Marmot Website/Knowledge Center

IT Services Manager - Sean Hanson - challenges in taking on Basalt, Wilkinson, and Delta. Touched on IT management, new staffing changes, and workstation and server growth.

E-Rate -

- 2015 Operational SPIN change
- Challenges of the new E-Rate Portal and 2016 application
- Category II E-Rate application – network remodel to take advantage of equal or better bandwidth with lower prices.

R&D Manager - Mark Noble –2015 All Discovery Partners live on Pika, archive launched, new Discovery Partner- Arlington Public Library. 2016 - Islandora setup for Digital Archives Initiative Cohort 1, Pika archive implementation for cohort I, Single Sign-on implementation for Fort Lewis, Nashville ILS conversion.

Friday, April 22

Break-out by library type – Decide Marmot board candidates. Board election – Lori Ann Barnes, President
Kevin Williams – Academic rep
Joseph Sanchez - running for re-election

Motion – Shelley Walchak (Pine River Library) moved to nominate Joseph Sanchez (Mesa County Libraries) for another term on the Marmot Board. Sarah Landeryou (Wilkinson Public Library) seconded the motion. It was approved unanimously.

Nominations for open Board positions:

Joseph Sanchez nominated Sarah Landeryou (Wilkinson Public Library) for the At- large position.
Kevin Williams nominated Carol Smith (Adams State) for the At-Large position

Votes were tallied by Kevin Williams for At-large position on the board.

9 votes - Sara Landeryou

11 votes - Carol Smith was elected At-large Board member by popular vote.

Shelly Fratzke and Dorothy Hargrove nominated Jennifer Cook (Aspen Schools) for school rep on the board
Jennifer Cook was elected School Rep Board member

Identify three-year goals for each Marmot business line - Part 1 facilitated by Sharon Morris, (Colorado Dept. of Education)

User Services – moderate growth

- Get cataloging standards under control – standards = cleaner data base
- Explore new ILS?
- Cataloging policy
- Customized classes and training for new staff

IT Services – moderate growth

- Robust broadband – work with vendors to provide the best service for members
- Redundancy where needed
- Stable

PIKA – measured growth

- Open Source product meant to lead and innovate
- Growth w/o hindering/compromising development – Prioritize development within the Discovery Partners
- Develop profile for new Discovery Partners – criteria of a partner and do they fit Marmot?
- Strategic process – steering committee that reports to Board. Assess demand, review pricing, create business plan

Identify three-year goals for each Marmot business line - Part 2 facilitated by Sharon Morris (CDE)

Agreement on Marmot identity. Common understanding on strategic methods, and understanding & contributing to development of Marmot.

Action item: Sharon Morris will clarify language, refine and revise document changes. The document will be sent to Dorothy Hargrove for final review.

Priorities 2016 – 2019

- Sierra – moderate growth
- IT Services – moderate growth
- E-resources – dependent on options

- Digital Archive – moderate growth
- PIKA – measured growth

Retirement: Gayle Gunderson thanked Nancy Gauss for her service and congratulated Nancy on her retirement.

What worked well this Council meeting?

- the continuum kept things visual
- meeting kept to the agenda
- easy hotels and accommodations
- program was efficient and worked well
- well thought-out facilitation by Sharon Morris.

Suggestions for next Council meeting -

- more time to process information – less rushed
- longer breakout sessions by library type.
- breakout sessions by Marmot business type
- add afternoon session on Friday

2017 Council meeting date – Basalt May 18 & 19, 2017

Meeting adjourned by Lori Barnes, President at 11:45am