

**Marmot Library Network
Executive Board Meeting
Glenwood Springs Library
April 18, 2013**

Present: Gayle Gunderson, Joseph Sanchez, Lori Barnes, Kevin Williams, Amanda Workman, Jimmy Thomas

Also attending: Mary Vernon

Meeting called to order by Gayle Gunderson at 12:30pm

Jimmy read excerpts from the Bylaws to review duties and responsibilities of the Board and Officers

Election of Officers – The slate was elected unanimously.

- President – Gayle Gunderson, Colorado Christian University/Fowler Library (at-large, 2nd term ends 2015)
- Vice President – Lori Barnes, Town of Vail Public Library (at-large, 1st term ends 2015)
- Treasurer – Joseph Sanchez, Mesa County Public Libraries (public, 1st term ends 2016)
- Amanda Workman, Englewood Schools (school, 1st term ends 2016)
- Kevin Williams, Colorado Mountain College (academic, 1st term ends 2015)

Motion: Kevin made a motion to keep slate as is. Motion second by Joseph and approved unanimously.

Brief discussion:

- Demands on Mark for development
- Library Software Trainer position at Marmot
- Format of monthly site visits – notification of open issues
- SkyRiver cataloging for Englewood Schools
- Key points from the closed meeting revolved around the need for better communications

Action item: Jimmy will send Doodle to set next Board meeting date.

Meeting adjourned 1:30pm.