

EXECUTIVE BOARD MEETING
November 10, 2005
Marriott Denver Tech Center

MINUTES

PRESENT:

Dianne Machado (Academic libraries), President
Beth Avery (At-Large)
Charlyn Canada (At-large)
Jaci Spuhler (Public libraries)
Joel Robinson (ex officio), Executive Director

ABSENT:

Donna Miller (School libraries), Vice President

ALSO ATTENDING:

None

President Dianne Machado called the meeting to order at 7:30pm and called the roll to establish that a quorum was present to conduct business.

The Agenda was approved by consent.

The Board approved the Minutes of the August 25-26 Board meeting upon motion by Jaci Spuhler and second by Charlyn Canada.

Joel Robinson discussed his written report. He noted the Merit Pay Policy is under review by the staff and changes will be recommended to the Board. The new policy will be bonus pay based on achieving individual and group goals. The Board agreed to distribute the funds allocated for this year equally, adjusted for part time staff.

The Board reviewed and discussed the Financial Reports.

The Board discussed alternating the Marmot Users ♦ Group staff development workshops between August and September annually, and agreed to try this.

The Board agreed to replace David Goetzman with Glenda Geu on the Data Base Task Force. The vacancy created by Martha Oman ♦s resignation remains unfilled.

The Board discussed a consortium purchase of e-books, audio books, and e-music from Overdrive. The AIRS committee will be surveying libraries across the state. If

there is enough interest, they will undertake it for the state. For now, we are awaiting their decision.

The academic libraries are considering implementing the Bursar module. Representatives from member academic libraries will convene to discuss whether to move ahead with this module.

The Board reviewed, discussed, and approved Joel Robinson's Performance Objectives for the year.

The topic of resource sharing has resurfaced. The Board appointed a committee of Barb Brattin, Chair, Beth Avery, Terry Pickens, and Jaci Spuhler to discuss this issue and make recommendations to the Board.

The 2006-8 Strategic Plan draft was distributed.

There being no further business, the meeting adjourned at 9:00 pm.

Respectfully Submitted,

Executive Secretary