Marmot Council 2017

Director’s Report
Council 2017: “Marmot Conversations”

- Marmot program reports
- Open Forum
- Breakout meetings (Academic, IT Services)
- Business meeting & Board election
- Digital Archive demo
- Open Forum
Council 2016: “Strategic Plan”

• Vision, mission, core values, strategic methods, & principles

• State of Marmot’s three business lines
  • ILS (Sierra etc.)
  • IT Services
  • Discovery (Pika, Digital Archive)

• Three-year goals for each Marmot business line

• Strategic Plan
<table>
<thead>
<tr>
<th>Program</th>
<th>2016-2019 Management Programs</th>
<th>Moderate Growth</th>
<th>No Growth Maintain Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sierra</td>
<td>Protocol</td>
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<td>E-Resources (Overdue, ZNO, etc)</td>
<td>X</td>
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**2016-2019 Management Programs**

- **Sierra**: Protocol
- **IT (Hardware, Software, Network)**: Moderate Growth
- **E-Resources (Overdue, ZNO, etc)**: No Growth Maintain Current

**Diagram Notes**

- Green dots indicate growth areas.
- Yellow dots indicate moderate growth areas.
- Pink dots indicate no growth areas.
- X marks significant milestones or decisions.
Program Growth Guidelines:

Pika and Digital Archive
New Members 2016-2017

• New Union Catalog Members
  • none

• New IT Service subscribers
  • Delta County
  • Buena Vista

• New Associate Members (“Discovery Partners”)
  • Nashville migration to CARL.X
  • Arlington (VA)
  • Santa Fe (NM)
  • Anne Arundel (MD)
  • Flatirons – new members
    • Longmont
    • Lafayette
    • Loveland
    • Server migration to Marmot, Labor Day 2017
Pika in Colorado
Income & Expense 2012-2016
Total Current Assets 1997-2017
Total Current Assets 1997-2017
Wages & benefits
A few ILS expenses

![Bar chart showing expenses for Innovative, NoveList, Syndetics, and LTI AC across 2013 to 2016.]
Reducing broadband costs
Broadband & E-rate

• Broadband
  • 2015: 30 sites @ $219,369
  • 2016: 35 sites @ $220,869
  • 2017: 36 sites @ $134,188

• E-Rate
  • 2015 rebate: $130,115
  • 2016 rebate: $91,635
  • 2017 rebate: ???
Up next

• 3:00 – 3:30 Break

• 3:30 – 4:15 Marmot program reports
  • Sierra – Brandon Cole
  • Pika – Mark Noble
  • IT Services – Sean Hanson