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)

Agenda

**Thursday, April 21**

1:00 – 2:00    Introductions
               “Directors’ Dash” - How has Marmot benefited your library? (1-2 minutes each participant)

2:00 – 3:00    Clarify Marmot identity - Discuss the draft vision, mission, and values for Marmot

3:00 – 3:30    Break

3:30 – 4:15    Marmot strategic methods

4:15 – 4:45    State of Marmot’s three business lines

4:45 – 5:00    Wrap-up

5:00 – 6:00    Reception

6:00 – 8:00    Dinner

**Friday, April 22**

8:00 – 8:30    Break-out by library type – Decide Marmot board candidate to represent your library type. Discuss what is on your mind regarding Marmot.

8:30 – 9:00    Board election

9:00 – 10:00   Identify three-year goals for each Marmot business line – Part 1

10:00 – 10:15  Break

10:15 – 11:30  Identify three-year goals for each Marmot business line – Part 2

11:30 – 12:00  Wrap up, next steps, etc.