Marmot Library Network
Executive Board Meeting – Grand Junction, CO
February 3, 2017

Present: Joseph Sanchez, Shelly Fratzke, Barbara Milnor, Lori Barnes and Jimmy Thomas. Kevin Williams attended meeting via Zoom. Also attending: Mary Vernon, Sean Hanson, Brandon Cole, Mark Noble, Jordan Fields

Meeting called to order by Lori Barnes at 11:10 am. Barbara moved to approve the agenda and Shelly seconded the motion. The board unanimously approved the agenda.

**Financial Statements Dec 2016 -Jimmy**
Joseph moved to approve the financial statements as presented to the board. Shelly seconded the motion. The board unanimously approved the statements as presented.

**Council 2017, May 18–19 in Basalt Draft Agenda -Jimmy**
The suggested theme for council is “Marmot Conversations”.
The board reviewed the agenda and FAQ
**Action item:** Jimmy will email the cover letter, agenda and FAQ to directors after this board meeting.

**Board Candidates 2017 -Lori**
On May 19, 2017, Marmot members will vote to fill one academic and two at-large open board positions.

**R&D Update – Mark & Jordan**
2016–2019 Priority – Moderate to aggressive growth with the systems and structure to accompany that growth.
Discovery Partner Growth
- Santa Fe on schedule for implementation
- Anne Arundel committed for Q2/3 implementation
- Omaha schools withdrew from 2017
- Kalamazoo withdrew from 2017
- Several recent inquiries about Pika
  - Ferguson Library (CT)
  - Union County (NC)
  - Libraries Online LION (CT)
  - Thompson–Nicola Regional District Library System (BC)
  - The Library Network TLN (MI)
  - San Marcos (TX)
Digital Archive Growth
- Cohort 2 of Marmot libraries
  - Colorado Mountain College
  - Pitkin
  - Englewood
- Growth to Discovery Partners – How do directors see this growing?
  **Action item:** Jordan will present a diagram to directors.
• R&D in conversation with Colorado Encyclopedia (coloradoencyclopedia.org) to add content to Digital Archive.

Systems and Structures
• Additional staff member postponed due to budget concerns
• All servers under Marmot control now virtualized except the Marmot and AspenCat production server

Improving Efficiency and Transparency
• Detailed updates at Discovery meetings
• Improved workflow
• High level Roadmap

User Services Update – Brandon
• Successful implementation of Shoutbomb.
• Sierra Login Clean up. Staff specific logins created. Some generic logins may be allowed with a password policy.
• Authorities RFQ – UCC members will make a final decision between Marcive or LTI at the next UCC meeting.
• Sierra 3.0
  o New version of PostgreSQL
  o Web management reports no longer require java
  o Allow staff to page for locally available items
• Marmot.org – What’s New?
  o Separate pages for R&D, User Services and IT Services
  o Links to Committees and Task Forces
  o New “Contact Us” page
• Zinio –
  o Purchase plan for 2017 complete
  o Werner titles added
    ▪ Men’s Journal
    ▪ Rolling Stone
    ▪ US Weekly
    ▪ Knitting

IT Services Update – Sean & Jimmy
• Successful Sierra migration to virtual servers and Marmot operating system upgrade
• IT for Buena Vista PL is a welcome addition that helped make up for Garfield reduction
• Broadband reconfiguration is complete
• FERPA – Confidentiality, Privacy, and Security policy relevant to all libraries in Marmot
• JB and Sean focusing on growth in the server room

Joseph exited meeting 12:35pm
Meeting adjourned at 1:45 pm
Next meeting date – Council – May 18-19, 2017