Marmot Conversations
May 18, 1:00 pm – 8:00 pm
May 19, 8:00 am - 12:00 pm
Basalt Regional Library

Agenda

Thursday, May 18

1:00 – 1:15   Introductions –Lori Barnes, Board President

1:15-2:15   "Directors' Dash" (1-2 minutes each)

2:15 – 3:00   Executive Director's Report

3:00 – 3:30   Break

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

4:15 – 5:00   Open Forum –Lori Barnes

5:00 – 6:00   Reception

6:00 – 8:00   Dinner at the Basalt Library

Friday, May 19

8:00 – 9:00   Break-out meetings
- Academic members (discuss topics specific to academic libraries.)
- Members using IT Services (discuss plans for E-Rate and other IT issues)

9:00 – 9:30   Nominations for Marmot Board (1 academic + 2 at-large)
- Public
- Academic
- School

9:30-10:00   Break

10:00 – 10:30   Board election –Lori Barnes & Kevin Williams

10:30 – 10:45   Digital Archive demo -Jordan

10:45-11:30   Open Forum

11:30-12:00   Set next meeting date & place, and adjourn