

NOBLE Executive Board Meeting
November 20, 2008
@ NOBLE

Attendees:

Linda Hummel-Shea, Doug Rendell, Karen Pangallo, Dennis Kelley, Martha Holden, Myron Schirer-Suter, Pat Cirone, Brian Courtemanche, NOBLE Executive Director Ron Gagnon

- I. **Call to Order** -- The meeting of the NOBLE Executive Board was called to order at 9:35 a.m. on November 20, 2008 at NOBLE by President Linda Hummel-Shea.
- II. **FY2010 Action Plan** -- After reviewing the FY2010 Action Plan (www.noblenet.org/sis/agenda/actionplanfy10.pdf), Ron incorporated Linda Hummel-Shea's suggestion that the wording in Goal 1E be changed from "provide" to "offer to provide". Martha Holden made the motion to approve the amended FY2010 Action Plan; Brian Courtemanche seconded the motion; it was approved unanimously.
- III. **FY2010-FY2012 Technology Plan** -- After reviewing the FY2010-FY2012 Technology Plan (www.noblenet.org/sis/agenda/TechPlan2010.pdf), Ron incorporated Martha Holden's suggestion that the wording on page 10, Goal 4, be changed to "NOBLE will plan to replace the integrated library system server in 2010 to continue to assure reliable and robust service." Recognizing that updating Appendix 2 will happen when all NOBLE libraries have submitted the survey, Brian Courtemanche moved to approve the FY2010-FY2012 Technology Plan; Martha Holden seconded the motion; it was approved unanimously.
- IV. **Other** -- Dennis Kelley asked that there be a place on the NOBLE page for job openings. Executive Board members agreed that this would be helpful when looking to fill, in particular, part-time positions with people who have NOBLE experience. Ron will discuss this with Elizabeth Thomsen.
- V. **Adjournment** -- Motion to adjourn the meeting was forwarded by Martha, seconded by Karen, and unanimously approved. Meeting was adjourned at 10:00 am.

Minutes respectfully submitted by:

Karen Pangallo