

**NOBLE Executive Board Special Meeting**  
**October 19, 2017**  
**At NOBLE**

Present: Linda C.W. Gardener, Brian Courtemanche, Kathryn Geoffrion-Scannell, Mike Hearn, Myron Schirer-Suter, Diane Wallace, Ron Gagnon

The special meeting was called to order at 11:40 am.

The sole purpose of the meeting was to approve minor language changes to the Memorandum of Understanding with Middlesex Community College and North Shore Community College regarding details of their withdrawal from NOBLE, as follows:

1. Add "...and Network Transfers..." to the title and language of paragraph five, in addition to reciprocal borrowing specified in the earlier-approved text.
2. Consider a request from MaryAnn Niles and Rex Krajewski to alter the dates in the earlier-approved version as follows:
  - a. Section 2, Data Extraction, paragraph 3, from June 30, 2018, to May 23, 2018, for date of final data extraction.
  - b. Section 5, Reciprocal Borrowing and Network Transfers, paragraph 1, from May 7, 2018, to April 20, 2018, for cessation of reciprocal borrowing and network transfers; and from June 7, 2018, to June 1, 2018, for completion of borrowing.

Diane asked if these date changes presented any problems for NOBLE. Ron replied they did not.

Mike Hearn moved to approve the changes. The vote was unanimous in favor.

The meeting was adjourned at 11:50 am.

Respectfully submitted,

Diane Wallace  
Secretary/Clerk