

NWKLS Meeting of the Full Board
August 10, 2016
Pioneer Memorial Library

Call to Order: Dave Graham

3:10 pm

Roll Call

Governor's appointees: Darla Deeds, Cheyenne County; Cathy Sherfick, Trego County.

Library Representatives: Cathy Rivera, Almena City Library (alternate); John Vincent, USD 212 Northern Valley; Pam Luedke, Atwood Public Library; Roseanna Underwood, Bird City Public Library; Melany Wilks, Pioneer Memorial Library; Tara Schroer, HF Davis Memorial Library (CCC); Wynn Duffey, NWKS Ground Water; Chris Wyscaver, Sacred Heart School; Karen Gillihan, Goodland Public Library; JoAnn Wahrman, NWKS Tech College (alternate); Naomi Hockersmith, Gove City Library; Nickolet Cox, USD 292 Wheatland; Janice Manhart, Grainfield City Library; Patricia Baalman, Moore Family Library; Shannon Morgan, Sheridan County Library; Cyndie Aumiller, USD 412 Hoxie; Leslie Storer, Sheridan County Health Complex; Lynn Tacha, Jennings City Library; Mike Korte, Lenora Public Library; Cathy Anthony, Norcatour Public Library; Patricia Hart, Norton Correctional Facility (alternate); Dave Graham, Norton Public Library; Jane Burton, USD 211 Norton; Victoria Halbleib, Oakley Public Library; Linda Dixon, Oberlin City Library; Sharon Dubois, Jay Johnson Public Library; Michelle Wolff, St. Francis Public Library; Judy Rogers, Selden Public Library (alternate); Louella Kaiser, Wakeeney City Library; Ruth Tinkler, USD 208 Wakeeney; Jana Gfeller, USD 275 Triplains.

Quorum is present.

Also in attendance are the NWKLS staff: George Seamon, Director; Meagan Zampieri, Asst. Director; Mary Boller, School and Children's consultant; Dave Fischer, Technology Consultant; Kama Mandl, Shipping/ILL; Alice Evans, Business Manager; Brooke Hammond, NWKLS/NexGen Intern.

Approval of the minutes of the August 12, 2015 meeting.

Motion: L. Tacha; Second: N. Cox. Approved.

Financial report: George Seamon, as written.

Executive committee report: Dave Graham.

- Introductions of Executive Committee.
- Scholarship awarded to Faith Tuttle.
- HPPR radio sponsorship

Budget hearing opened, 3:15 pm – Cyndie Aumiller presenting.

- a. Presentation – C. Aumiller noted some changes; Note employee openings and software licenses—opportunity to increase needed areas without increasing. Ad valorem and mill levy are lower than previous years.
- b. Public Comment - none
- c. Board comment - none

Budget hearing closed, 3:23 pm.

Approval of the 2017 NWKLS Budget

Motion to approve Budget: S. Dubois; Second: V. Halbleib; NWKLS 2017 Budget is approved by voice vote (no audible dissents).

Director's Report:

- 50th anniversary
- Introduction of staff
- Legislative report
- State Library will be receiving a 5% reduction as of now; an additional 5% is likely. This will affect State Aid.

Strategic Plan Presented by K. Gillihan

Motion to approve strategic plan: C. Aumiller; Second: T. Schroer; NWKLS 2017 Strategic Plan is approved by voice vote (no audible dissents).

Introduction of Officers for Election:

- Chair, Nancy Saddler
- 1st Vice Chair, Dave Graham
- 2nd vice chair, Darla Deeds
- Treasurer, Cyndie Aumiller
- Secretary, Louella Kaiser

M. Wilks moves these officers be elected; Second: S. Dubois; Approved by voice vote (no audible dissents).

Announcements:

Dave Fischer: Verso updates and Sunflower updates. Call with questions.

Meagan Zampieri:

Workshops as follows:

- September 22, Tech Day;
- Libraries are Education, October 13;
- Author Alane Adams, November 16th & 17th

Trustee Manual – Coming to your Board shortly!

ApPLE: Join us!

Adjourn Meeting of the Full Board, NWKLS, August 2017.

Motion: C. Aumiller; Second N. Cox.