

Northwest Kansas Library System
Spring Full System Board Meeting
May 9, 2012

The Full System Board of Northwest Kansas Library System met at Norton Public Library, Norton, Kansas on May 9, 2012. Karen Gillihan, Chair, called the meeting to order at 3:35 p.m.

Roll Call

Nancy Saddler, NWKLS Board Secretary called roll. The following individuals were present:

Governor's Appointees

Julie Carter, Decatur County; Rebekah Peterson, Logan County; Bette James, Sheridan County; Nancy Saddler, Thomas County; Cathy Sherfick, Trego County; Stephanie Brock, Wallace County.

Library Representatives

Elaine Johnson, Almena City; John Vincent, USD 212; Kathy Fulwider, USD 314; Debbie Tittel, Pioneer Memorial; Tara Schroer, HF Davis Memorial CCC; Carol Bohme (Alternate), NWKS Ground Water; Sr. Loretta Podlena, Sacred Heart School; Karen Gillihan, Goodland Public; Frank Powers, Gove City; Donna Garrett, USD 292; Janice Manhart, Grainfield City; Cindy Schnelle, Sheridan County Public Library; Mona Coupal, USD 412; Cindy Eller, Sheridan Co. Health Comp.; Helen Rhodes, Jennings City Library; Sharon Broyles, Lenora Public Library; Betsy Jakowski, Norcatour Public Library; Elvina McClallen (Alternate), Norton Correctional Facility; Mary Luehrs, Norton Public Library; Jane Burton, USD 211; Marianne Larue, Oberlin City Library; Linda Glaze, USD 294; Sharon DuBois, Jay Johnson Library; Pat Leibbrandt (Alternate), St. Francis Public Library; Cathy Van Allen, Sharon Springs Public Library; Kenli Allen, USD 241; Mary Prickett, WaKeeney City Library; Ruth Tinkler, USD 208; Gloria Folkers, Trego County Hospital; Cindy Harold, USD 242; Jana Gfeller, USD 275.

A quorum was present with 37 of a possible 58 representatives.

Others Attending

Vickie Wendel, Almena; Mike Powers, Gove; Carla Latimer, Jennings; Louella Kaiser, WaKeeney; Kevin Heikes, Lenora; Gloria Heikes, Lenora; Joshua Jackson, Norcatour.

NWKLS Staff attending

George Seamon, Pat Hammond, Linda Keith, Dave Fischer, Aurelia Jackson, Alice Evans.

Approval of the Minutes

Cindy Eller **MOVED**, with a second from Cathy Van Allen, to approve the minutes of the October 12, 2011 meeting. The motion carried.

Executive Committee Report Karen Gillihan

Karen Gillihan read the updated requirements for the NWKLS System Services Grant. She also touched on the changes made to update the System policies. Karen noted that this year the System has hired a full time Technology Consultant and a new Bookkeeper. NWKLS has become more visible across the state, especially with the 6 x 6 program.

Introduction of System Staff by George Seamon

Director's Report by George Seamon

George Seamon reported that NWKLS has hired Alice Evans to be the new book keeper. He also reported on some of the statewide programs in process.

Financial Report by George Seamon

George Seamon reported that the System is doing well financially and that we received more State-Aid than expected.

Consultant's Report by Aurelia Jackson

Aurelia Jackson reported about cataloging, the TALK Books Program, and the up-coming NWKLS School Library Workshop, library visits, & B.Y.O.C. Cataloging Workshops.

Consultant's Report by Dave Fischer

Dave Fischer reported that he is about half-way through with upgrading software on member public library computers. He also reported on the E-Reader and Kansas EZ Library Workshops being held across the Region and reminded librarians that they can have a workshop in their library for staff and patrons.

OLD Business:

No old business proposed.

NEW Business:

Approval of the NWKLS 2013 Plan of Services

George Seamon presented the 2013 Plan of Services. Pat Leibbrandt **MOVED**, with a second from Tara Schroer, to approve the 2013 Plan of Services. The motion carried.

Approval of the 2013 Regional Library System and State Library Shared Goals

George presented the Shared Goals. Mona Coupal **MOVED**, with a second from Mary Prickett, to approve the 2013 Shared Goals. The motion carried.

Approval of the NWKLS 2013 Budget

Sharon DuBois presented the Proposed 2013 Budget. Vickie Wendel **MOVED**, with a second from Louella Kaiser, to approve the NWKLS 2013 Budget. The motion carried.

Adjournment

Sharon DuBois **MOVED**, with a second from Cindy Eller, to adjourn. The motion carried.

The meeting was adjourned at 4:25 p.m.

Chair

Secretary

Northwest Kansas Library System
Fall Full System Board Meeting
October 10, 2012

The Full System Board of Northwest Kansas Library System met at Pioneer Memorial Library, Colby, Kansas on October 10, 2012. Karen Gillihan, Chair, called the meeting to order at 3:02 p.m.

Roll Call

Nancy Saddler, NWKLS Board Secretary called roll. The following individuals were present:

Governor's Appointees

Darla Deeds, Cheyenne County; Nancy Saddler, Thomas County; Cathy Sherfick, Trego County.

Library Representatives

Kathy Fulwider, USD 314; Debbie Tittel, Pioneer Memorial; Melany Wilks, NWKS Ground Water; Sr. Loretta Podlena, Sacred Heart School; Karen Gillihan, Goodland Public; Jo Ann Wahrman, NWKTC; Frank Powers, Gove City; Erma Magie, USD 292; Janice Manhart, Grainfield City; Lynette Wolf, Moore Family; Patricia Baalman, USD 291; Cindy Schnelle, Sheridan County Public Library; Cindy Eller, Sheridan Co. Health Comp.; Helen Rhodes, Jennings City Library; Gloria Heikes (Alternate), Lenora Public Library; Betsy Jakowski, Norcatur Public Library; Mary Luehrs, Norton Public Library; Joyce Homm, Oakley Public; Jodee Reed, USD 274; Sharon DuBois, Jay Johnson Public Library; Pat Leibbrandt, St. Francis Public Library; Kenli Allen, USD 241; Mary Prickett, WaKeeney City Library; Ruth Tinkler, USD 208; Jana Gfeller, USD 275.

A quorum was present with 28 of a possible 58 representatives.

Others Attending

Feral Powers, Gove; Kevin Heikes, Lenora; Marcia Schlageck, Selden; Louella Kaiser, WaKeeney; Patricia Keyes, Oakley; Sara Linden, Quinter.

NWKLS Staff attending

Mary Boller, Dave Fischer, Pat Hammond, Aurelia Jackson, Linda Keith, George Seamon.

Approval of the Minutes

Sharon DuBois **MOVED**, with a second from Mary Luehrs, to approve the minutes of the May 9, 2012, meeting. The motion carried.

Executive Committee Report Karen Gillihan

Karen Gillihan reported that Alice Evans was hired to fill the Business Managers Position and that we are all glad to have her on-board. Karen also reported that the Executive Committee approved the purchase of a new system vehicle, and that the Chevy Malibu was replaced with a Ford Edge. She reported that the Executive Committee authorized a contract with the State Library of Kansas to assemble and replenish 6 by 6: Ready to Read Kits. Karen also reported that the Executive Committee approved two community revitalization projects for Thomas and Cheyenne Counties.

Director's Report by George Seamon

George Seamon reported that the ELMer System has been moved from Norton Public Library to the NWKLS Meeting Room and is now on the system's internet network. He also invited everyone to come to the system and see the changes at NWKLS.

Financial Report by George Seamon

George Seamon reported that the System is doing well financially and is at the right place for this fiscal year.

OLD Business:

No old business proposed.

NEW Business:**Approval of Officers for 2013**

Officers nominated for 2013 by the Executive Committee were presented as follows: Karen Gillihan, Chair; Sharon DuBois, 1st Vice Chair; Mary Luehrs, 2nd Vice Chair; Nancy Saddler, Secretary; Helen Rhodes, Treasurer. Cindy Eller **MOVED**, with a second from Jodee Reed, to elect the slate of officers as proposed. The motion carried.

Announcements

George Seamon recognized and welcomed the new member librarians to Northwest Kansas Library System. They are as follows: Jodee Reed, Oakley Schools; Sara Linden, Jay Johnson Public Library; Erma Magie, Wheatland Schools; and Patricia Keyes, Oakley Public Library. George also announced the creation of two new awards that will be given annually at the Fall Full System Meeting: Librarian of the Year and Distinguished Service. The 2012 Librarian of the Year was presented to Betsy Jakowski, Norcatur Public Library. The 2012 Distinguished Librarian Award was presented to Sharon DuBois, Jay Johnson Public Library (retired).

Adjournment

Cindi Eller **MOVED**, with a second from Ruth Tinkler, to adjourn. The motion carried.

The meeting was adjourned at 3:40 p.m.

Chair

Secretary