

**NorthWest Kansas Library System**  
Meeting of the Full Board  
August 12, 2015

The Full System Board of the NorthWest Kansas Library System met at Pioneer Memorial Library on August 12, 2015. Sharon Dubois, Chair, called the meeting to order at 3:45 pm. Lynn Tacha, Board Secretary, conducted roll call. The following individuals were present:

**Governor's Appointees:** Darla Deeds, Cheyenne County; Julie Carter, Decatur County; Virginia Beesley, Gove County; Bette James, Sheridan County; Nancy Saddler, Thomas County; and Cathy Sherfick, Trego County.

**Library Representatives:** Catherina Rivera (alternate), Almena City Library; John Vincent, USD 212 Northern Valley; Dian Burns (Alternate), Bird City Public Library; Melany Wilks, Pioneer Memorial Library; Tara Schroer, HF Davis Memorial CCC; Ronda Myers, Heartland Christian School; Wynn Duffey, NWKS Ground Water; Karen Gillihan, Goodland Public; Nancy McFarlin, USD 352 Goodland; JoAnn Wahrman, NWKTC; Frank Powers, Gove City; Janice Manhart, Grainfield City; Patricia Baalman, Moore Family Library; Shannon Morgan, Sheridan County; Cyndie Aumiller, USD 412 Hoxie; Lynn Tacha, Jennings City; Gloria Heikes, (alternate, by phone), Lenora Public Library; Cathy Anthony, Norcatour Public; David Graham, Norton Public; Jane Burton, USD 211 Norton; Victoria Halbleib, Oakley Public; Lana Steiner, USD 274, Oakley; Marianne Larue, Oberlin City; Sharon Dubois, Jay Johnson; Sarah Simon (alternate), USD 293 Quinter; Pat Leibbrandt, St. Francis Public; Judy Rogers, Selden Public; Glenna Chaney, Sharon Springs Public; Louella Kaiser, WaKeeney Public; Cindy Harold, USD 242 Weskan; and Jana Gfeller, USD 275, Triplains.

**A quorum was present with 37 out of a possible 57 representatives.**

**NWKLS Staff attending:** George Seamon, Alice Evans, Mary Boller, Aurelia Jackson, Meagan Zampieri, Kama Mandl, Dave Fischer, and Harrison Woodyard.

**Approval of minutes**

Motion to approve the October 2014 Meeting minutes is made by Nancy Saddler, seconded by Victoria Halbleib; motion carried.

**Financial report –**

Sharon Dubois reported that the budget is nice with “no troubles that we can see.”

**Executive committee report – Sharon Dubois**

1. Introduction of committee members. Thank you.
2. Brief Survey report.
3. Words of encouragement

**Introduction of NWKLS Staff – George Seamon**

### Director's report – George Seamon

1. Introduction of new Directors.
2. StoryWalk® at Prairie Dog
3. Automation at NWKTC, Norcat, & possibly Quinter Schools for the last round of grants.
4. Public Library Handbooks available.
5. 2015 Strategic Plan report
6. PDC (Professional Development Credit—for school librarians & teachers) points are available
7. Pick up stuff for your library in back please (some school rotation, some supply orders, etc.)

### Old Business – None

### New Business –

1. Meagan Zampieri announces a Rotation Survey, requests it be sent back at one's convenience.
2. Presentation of NWKLS Plan of Service 2016, for approval – Nancy Saddler
  - a. Opened for questions—none.
  - a. Motion to approve the 2016 Strategic Plan is made by Dave Graham, seconded by Darla Deeds; motion carried.
3. Presentation of NWKLS 2016 Budget:
  - a. Budget hearing opened –  
Karen Gillihan presented the NWKLS 2016 Budget. Note several changes from last year's: State Aid split among categories to accommodate further cuts at State level. Resolution to begin a Capital Improvement Fund has been made. Public and Board offer questions about state aid and wage increase built into budget.
  - b. Budget Hearing closed –
  - c. Motion to approve 2016 NWKLS Budget is made Cindy Harold, seconded by Julie Carter; motion carried.
4. Presentation of the 2016 Officers as follows:
  - Chair: Nancy Saddler
  - 1<sup>st</sup> Vice Chair: David Graham
  - 2<sup>nd</sup> Vice Chair: Darla Deeds
  - Secretary: Louella Kaiser
  - Treasure: Cyndie AumillerMotion to approve officers is made by Melany Wilks, seconded by Tara Schroer; motion carried.
5. Announcements/Awards – People cried. It was beautiful.
  - Librarian of the Year: John Vincent, Northern Valley  
Tara Schroer, HF Davis, CCC
  - Innovation Award: Jeannie Lavers, Oberlin City Library
  - Best Small Library: Selden Public Library
6. Motion to adjourn is made by Judy Rogers, seconded by Julie Carter; motion carried. Meeting was adjourned at approximately 4:25 pm.

Next Full Board meeting will be the second Wednesday of August 2016.