

Northwest Kansas Library System
Spring Full System Board Meeting
May 14, 2014

The Full System Board of Northwest Kansas Library System met at Norton Public Library, Norton, Kansas on May 14, 2014. Sharon DuBois, Chair, called the meeting to order at 3:00 p.m.

Roll Call

Lynn Tacha, NWKLS Board Secretary called roll. The following individuals were present:

Governor's Appointees

Darla Deeds, Cheyenne County; Julie Carter, Decatur County; Bette James, Sheridan County; Martin Melia, Sherman County; and Nancy Saddler, Thomas County

Library Representatives

Vickie Wendel (Alternate), Almena City Library; John Vincent, USD 212; Pam Luedke, Atwood Public Library; Marcia Hickert (Alternate), Bird City Public Library; Melany Wilks, Pioneer Memorial Library; Tara Schroer, HF Davis Memorial CCC; Leanna Larmer, Sacred Heart School; Pamela Hardy, Goodland Public Library; Dr. Nancy McFarlin, USD 352; Frank Powers, Gove City; Janice Manhart, Grainfield City Library; Patricia Baalman, Moore Family Library; Mary Christie (Alternate), Sheridan County Public Library; Cyndie Aumiller, USD 412; Lynn Tacha, Jennings City Library; Kevin Heikes (Alternate), Lenora Public Library; Ramona Fick, Norcatour Public Library; Mary Luehrs, Norton Public Library; Jane Burton, USD 211; Victoria Halbleib, Oakley Public Library; Marianne Larue, Oberlin City Library; Carol Wasson, USD 294; Sharon DuBois, Jay Johnson Library; Pat Leibbrandt, St. Francis Public Library; Cathy Van Allen, Sharon Springs Public Library, Louella Kaiser, WaKeeney City Library; Ruth Tinkler, USD 208; and Jana Gfeller, USD 275

A quorum was present with 32 of a possible 58 representatives.

NWKLS Staff attending

Mary Boller, Alice Evans, Dave Fischer, Pat Hammond, Allie Huber, Aurelia Jackson, Kama Mandl, and George Seamon

NWKLS Volunteers attending

Elvina McClellan

Approval of the Minutes

Nancy Saddler **MOVED**, with a second from Victoria Halbleib, to approve the minutes of the October 16, 2013 meeting. The motion carried. (32-0)

Executive Committee Report Sharon DuBois

Sharon DuBois reported on the work member libraries and the system is doing together to make positive contributions to Northwest Kansas, local communities, and the State.

Financial Report

George Seamon reported that the System is doing well financially.

Introduction of System Staff by George Seamon

Director's Report by George Seamon

George Seamon reported that NWKLS has hired Meagan Zampieri in the position of Continuing Education/Library Development Consultant. Meagan will begin work on June 2.

Consultant's Report by Mary Boller

Mary Boller reported on the recent Story walk event held in Norton sponsored by NPL and NWKLS.

6 by 6: Ready to Read Report by Allie Huber

Allie Huber reported that 6 by 6 Kit development is going well and encouraged librarians to use the kits.

Consultant's Report by Dave Fischer

Dave Fischer reported that AutoGraphics would begin the implementation of Verso 4 on July 13. He also reported that NWKLS purchased two new disc cleaners, which will be located in Goodland Public Library and Pioneer Memorial Library. The old machine will be located at NWKLS. Dave reported that hackers are attacking the KLOW webpages, but that security measures that are in place have prevented access. He also gave an update on Sunflower eLibrary.

Rotation and TALK Book Report by Pat Hammond

Pat Hammond reported that rotation was going well. She also shared some statistics about TALK Book usage.

Interlibrary Loan Report by Kama Mandl

Kama Mandl reported that NWKLS gets about 25 requests a month through the KLC and 10 through OCLC.

Consultant's Report by Aurelia Jackson

Aurelia Jackson reported that school rotation was going well. She gave an update on cataloging.

OLD Business:

No old business proposed.

NEW Business:**Approval of the NWKLS 2015 Strategic Plan**

Mary Luehrs presented the 2015 Strategic Plan. Tara Schroer **MOVED**, with a second from Cathy Van Allen, to approve the 2015 Plan of Services. The motion carried. (32-0)

Approval of the NWKLS 2015 Budget

Sharon DuBois presented the Proposed 2015 Budget. Pat Leibbrandt **MOVED**, with a second from Vickie Wendell, to approve the NWKLS 2015 Budget. The motion carried. (32-0)

Announcements

Victoria Halbleib announced that Oakley Public Library would re-open on May 19. George Seamon announced the NWKLS Technology Day on June 19 and the System Tour on May 27. He also announced that the System Service Grant checks were ready for pickup after the meeting. Aurelia Jackson announced the winners of the William Allen White Award Grants, which she presented to Cindy Harold, Weskan Schools; Cindi Aumiller, Hoxie Schools; and Jana Gfeller, Wallace County Schools.

Adjournment

Cathy Van Allen **MOVED**, with a second from Louella Kaiser, to adjourn. The motion carried. (32-0)

The meeting adjourned at 3:45 p.m.

Chair

Secretary

Northwest Kansas Library System
Fall Full System Board Meeting
October 8, 2014

The Full System Board of Northwest Kansas Library System met at Jay Johnson Public Library, Quinter, Kansas, on October 8, 2014. Sharon DuBois, Chair, called the meeting to order at 2:40 p.m.

Roll Call

Lynn Tacha, NWKLS Board Secretary called roll. The following individuals were present:

Governor's Appointees

Virginia Beesley, Gove County; Nancy Saddler, Thomas County; and Cathy Sherfick, Trego County

Library Representatives

Vickie Wendel (Alternate), Almena City Library; Tish Havel (Alternate), Bird City Public Library; Kathy Fulwider, USD 314; Melany Wilks, Pioneer Memorial Library; Kim Brier (Alternate), HF Davis Memorial CCC; Pamela Hardy, Goodland Public Library; Frank Powers, Gove City; Nickolet Cox, USD 292; Lynn Tacha, Jennings City Library; Gloria Heikes (Alternate), Lenora Public Library; Cathy Anthony, Norcatur Public Library; David Graham, Norton Public Library; Mary Luehrs (Alternate), USD 211; Victoria Halbleib, Oakley Public Library; Jeannie Lavers (Alternate), Oberlin City Library; Sharon DuBois, Jay Johnson Library; Pat Leibbrandt, St. Francis Public Library; Rose Juenemann (Alternate), Selden Public Library; Cathy Van Allen, Sharon Springs Public Library, Louella Kaiser, WaKeeney City Library; Ruth Tinkler, USD 208; and Cindy Harold (Alternate), USD 242

A quorum was present with 25 of a possible 59 representatives.

NWKLS Staff attending

Mary Boller, Alice Evans, Dave Fischer, Pat Hammond, Aurelia Jackson, Kama Mandl, and George Seamon

Approval of the Minutes

Cathy Van Allen **MOVED**, with a second from Virginia Beesley, to approve the minutes of the May 14, 2014 meeting. The motion carried. (25-0)

Executive Committee Report Sharon DuBois

Financial Report George Seamon

Director's Report by George Seamon

OLD Business:

No old business proposed.

NEW Business:

Approval of the NWKLS 2015 Board Officers

The proposed slate of officers for 2015 are Sharon DuBois, Chair; Nancy Saddler, 1st Vice Chair; Dave Graham, 2nd Vice Chair; Lynn Tacha, Secretary; and Louella Kaiser, Treasurer. Lynn Tacha **MOVED**, with a second from Ruth Tinkler, to approve the 2015 Board Officers. The motion carried. (25-0)

Approval of the Amended Bylaws

George Seamon presented the Amended Bylaws, which include changes to the Full System meeting from May and October to August to coincide with the Budget Hearing. Melany Wilks **MOVED**, with a second from Nancy Saddler, to approve the Amended Bylaws. The motion carried. (25-0)

Announcements

Adjournment

Victoria Halbleib **MOVED**, with a second from Cathy Van Allen, to adjourn. The motion carried. (25-0)

The meeting adjourned at 3:20 p.m.

Chair

Secretary