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, Norcatur 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, Norcatur, & 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
   - 1st Vice Chair: David Graham
   - 2nd Vice Chair: Darla Deeds
   - Secretary: Louella Kaiser
   - Treasure: Cyndie Aumiller
   Motion 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.