

NWKLS Full System

August 14, 2019

City Limits Convention Center, Colby, KS

Call to order: Darla Deeds, 1:00 pm MT

Roll Call: Cindy Aumiller; quorum is met.

Approval of minutes of last meeting August 8, 2018

- Motion Karen Gillihan; Second DesiRae Churchwell.
- Motion carries.

Financial report—DesiRae Churchwell. As of July 30 NWKLS, has spent 59.1% of the 2019 Budget which is right on track. The 2019 Budget is healthy and strong.

Executive Committee report – Darla Deeds. The Executive Committee approved partnering with Oakley Public Library for making book repairs with the Cover One Book Repair System available to member libraries and schools. Policy and details are being worked out for the service. A lease for six Xerox machines was approved as well as Microsoft 365 Licenses for staff computers throughout the NWKLS public libraries. NWKLS had applied for a Bookmobile grant at the request of the Hansen Foundation; the grant was not approved.

Introduction of NWKLS Staff – George Seamon

Director's report – George Seamon

- Upcoming Workshops – Sensory Workshop, September 12 in Oakley. Two Trustee Training Workshops will be held in September in Norton and Oberlin. Physiological Basis of Learning Workshop will be October 18-19. KLA Conference will be October 23-25. Trustee Training in November will be in Quinter. Grant Writing Workshop will be November 19 in Oberlin. Successfully Completing the State Survey Workshop will be held in December over Zoom.
- George is gathering policies from our libraries.
- Would like to see member library employees go on rotation.
- Want to start doing workflow visits.
- NWKLS Librarians visit member libraries for a day.
- OCLC is moving to H.F. Davis Memorial Davis Library at Colby Community College.
- NWKLS has been setting aside funds to provide MiFi devices for loan by our public libraries.

Old business – none

New Business

Approval of 2020 Plan of Service (Strategic Plan)–

- Motion Jody Shike; Second Victoria Halbleib
- Motion carried.

Budget Hearing Opened – Darla Deeds

- Presentation of the 2020 NWKLS Budget – DesiRae Churchwell, as written
- Public Comment – None
- Board Comment – None
- **Approval of 2020 NWKLS Budget** Motion Cindy Harold; Second Sandy Wilkes
- Motion carried.
- Budget hearing Closed - Darla Deeds

Approval of the Presentation of Officers for 2020

- Motion Melany Wilks; second Victoria Halbleib
- Motion carried.

Chair, Cindy Harold

1st Vice Chair, Cyndie Aumiller

2nd vice, DesiRae Churchwell

Secretary, Karen Gillihan

Treasurer, Patricia Hart

Other

- George Seamon asked several librarians to share exciting things that have been happening in their libraries this year.

Adjournment: Motion Jody Shike; Second DesiRae Churchwell. 1:34 pm

- Motion carried.