

EXECUTIVE COMMITTEE MEETING
Conference Call
February 9, 2011

The Executive Committee of the Northwest Kansas Library System met on February 9, 2011, via conference call. Chair, Mona Coupal, called the meeting to order at 3:01 PM.

Present for the meeting were Mona Coupal, Chair; Nancy Saddler, 1st Vice Chair; Mary Luehrs, 2nd Vice Chair; Karen Gillihan, Secretary; Mary Prickett, Treasurer; Stephanie Brock, Sharon DuBois, Marcia Hickert, Jodee Reed, and Helen Rhodes members at large. Staff members present were Leslie Bell and George Seamon.

MINUTES, APPROVAL OF

Helen Rhodes MOVED, with a second from Sharon DuBois, to approve the minutes of the January 12, 2011, meeting as submitted. The motion carried.

BILLS AND FINANCIAL REPORT, APPROVAL OF

Mary Prickett MOVED, with a second from Nancy Saddler, to approve the financial report and to pay the bills. The motion carried. The checks used were numbered 7008-7057.

DIRECTOR'S REPORT

Leslie Bell reported that the system office opened late on Monday, February, 8 and Tuesday, February, 9 and closed early on Tuesday, February 8, due to inclement weather.

OLD BUSINESS

Building Lease Update

Leslie Bell reported that the City of Norton is considering possible uses for the BPH space. Representatives from the City of Norton Police Department and City/County Economic Development have walked through and measured the space. The Police Department would like to use the space for offices and Economic Development is considering the area for a Technology Center. Economic Development will walk through the space again on Monday, February 14, from 10:00 AM-12:00 PM.

Cataloging Update

Leslie Bell reported that Aurelia Jackson will continue to work remotely and at 20 hours per week. Member Libraries should continue to send cataloging request to her for completion.

Other

No other old business was proposed.

NEW BUSINESS

Report from Planning Committee

No report available due to cancellation of Planning Committee Meeting. Item tabled until Planning Committee can meet.

Contract with ComputerPro, Consideration of

Mary Prickett MOVED, with a second from Karen Gillihan, to approve the contract with ComputerPro for 55 hours a month at \$1000.00 + \$250.00 in travel expenses a month. The motion carried.

OTHER

Kansas Center for the Book Affiliation, Consideration of

Nancy Saddler MOVED, with a second from Sharon DuBois, to continue the NWKLS affiliation with the Kansas Center for the Book and approve payment of the \$250.00 affiliation fee. The motion carried.

IRS Rate Increase

Leslie Bell reported that the IRS Mileage reimbursement rate increased from \$0.50 to \$0.51, and that the System will increase accordingly, based on policy.

ADJOURNMENT

The meeting was adjourned at 3:26 PM.

Chair

Secretary