

## **Spring Full System May 11, 2011**

### **Schedule**

9:00-9:30	Registration
9:30-10:30	Patron Initiated ILL with Rhonda Machlan, State Library of Kansas
10:30-11:30	Easy Digital Book Trailers for your Library with Mary Boller, NWKLS
11:30-1:00	Lunch—On Your Own
11:30-1:00	Book Giveaway
11:30-12:30	Executive Committee Meeting
1:00-2:30	NWKLS Librarian Olympics
2:30-3:30	Full System Meeting

<b>Northwest Kansas Library System FULL SYSTEM BOARD MEETING Agenda</b>
---

NWKLS/NPL Meeting Room Norton, KS	May 11, 2011 2:30 PM (Approximately)
--------------------------------------	---

1. Call to order
2. Roll call
3. Approval of the minutes of the October 13, 2010 Meeting
4. Executive Committee report—Mona Coupal
5. Introduction of NWKLS Staff
6. Interim Director's Report & Financial Report—George Seamon Jr.
7. Consultant's Report—George Seamon Jr.
8. Old Business
9. New Business
  - Presentation of NWKLS Plan of Service 2012, for approval
  - Presentation of State Library/Regional Library System Shared Goals for 2012, for approval
  - Presentation of 2012 Budget, for approval
10. Announcements
11. Adjournment

If you will be unable to attend the meeting, please call the System office, at (1-800-432-2858) to appoint your alternate for the day. Thank you!