

EXECUTIVE COMMITTEE MEETING

September 14, 2011

The Executive Committee of the Northwest Kansas Library System met on September 14, 2011, at Pioneer Memorial Library, Colby, Kansas. Chair, Mona Coupal, called the meeting to order at 3:30 PM. Present for the meeting were Mona Coupal, Chair; Nancy Saddler, 1st Vice Chair; Mary Luehrs, 2nd Vice Chair; Mary Prickett, Treasurer; Stephanie Brock, Sharon DuBois, Marcia Hickert, and Helen Rhodes, members at large. Karen Gillihan, Secretary, and Jodie Reed were not present. Staff members present were George Seamon, Mary Boller, and Aurelia Jackson.

MINUTES, APPROVAL OF

Sharon Dubois MOVED, with a second from Nancy Saddler, to approve the minutes of the August 10, 2011, meeting as submitted. The motion carried.

BILLS AND FINANCIAL REPORT, APPROVAL OF

Mary Prickett MOVED, with a second from Helen Rhodes, to approve the financial report and to pay the bills. The motion carried.

DIRECTOR'S REPORT

George Seamon reported that operations at the system were moving smoother and that all of the consultants were traveling extensively. Board members raised concerns about staffing levels at the system and George reported that we would make some decisions on staffing in the next few months.

OLD BUSINESS

Xerox Contract, Approval of

George reported that the System received an inaccurate price from Xerox and shared the new cost information. Mary Prickett MOVED, with a second from Nancy Saddler, to accept the new Xerox lease contract. The motion carried.

Talk Book Program

George Seamon reported that the system has received some books from the KHC. The system is now awaiting the shelving and remaining books from KHC.

ARSL Conference Report

The conference overall was disappointing compared to the last two years, but some information on grants, censorship, technology, community partnerships, and librarianship were valuable topics to be shared.

Nominating Committee Report

Mary Luehrs reported the recommendations of the nominating committee for 2012: Chair, Karen Gillihan; 1st Vice Chair, Sharon Dubois; 2nd Vice Chair, Mary Luehrs; Secretary, Nancy Saddler; Treasurer, Helen Rhodes. All have agreed to serve in these positions. Nancy Saddler MOVED, with a second from Sharon DuBois, to accept the nominations and recommend the nominations to the Full System Board for approval.12, 2011. The motion carried.

OTHER

No other old business proposed.

NEW BUSINESS

5 Year Planning Committee Discussion

A Request for volunteers for this committee was made and Marcia Hickert, Mary Prickett, Mona Coupal, Nancy Saddler volunteered with Tara Schroer, Karen Gillihan, and JoAnn Wahrman named as possible participants.

Open Meeting Law

The Executive Committee decided to postpone this discussion until Full System on October 12, 2011.

OTHER

No other new business proposed.

Next Meeting Date-October 12, 2011

ADJOURNMENT

Mary Prickett MOVED, with a second from Mary Luehrs, to adjourn. The motion carried. The meeting was adjourned at 4:20 PM.

Chair

Secretary