

## EXECUTIVE COMMITTEE MEETING

November 9, 2011

The Executive Committee of the Northwest Kansas Library System met on November 9, 2011, in the Basement of Pioneer Memorial Library in Colby, Kansas. Mona Coupal, Chair, called the meeting to order at 3:00 p.m.

Present for the meeting were Mona Coupal, Chair; Nancy Saddler, 1st Vice Chair; Mary Luehrs, 2nd Vice Chair; Mary Prickett, Treasurer; Karen Gillihan, Secretary; Stephanie Brock, Sharon DuBois, Marcia Hickert, and Helen Rhodes, members at large. Jodie Reed was not present. Staff members present were George Seamon, and Aurelia Jackson.

### APPROVAL OF THE MINUTES,

Stephanie Brock MOVED, with a second from Nancy Saddler, to approve the minutes of the October meeting as submitted. The motion carried.

### BILLS AND FINANCIAL REPORT, APPROVAL OF

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

### DIRECTOR'S REPORT

George Seamon reported EZ Library has replaced OVERDRIVE at the state level. Purchasing for EZ Library is at the Regional level, with each public library responsible for their participation. The content of KAN-ED will be gone by the beginning of 2012.

### OLD BUSINESS

#### Gale Books/Database

The cost of E books and E Reference materials through Gale will be an initial \$5500.20, with the cost of \$600 per year thereafter. Sharon DuBois MOVED, with a second from Karen Gillihan, to have the System purchase this option, and provide training for use of the Gale E-collection. The motion carried.

#### Staff Appreciation

Sharon DuBois MOVED, with a second from Karen Gillihan, to give each NWKLS STAFF member a \$2000 bonus to express the board's appreciation for STAFF support during the past months. The motion carried.

### NEW BUSINESS

#### Mail-A-Book

Sharon Dubois MOVED, with a second from Helen Rhodes, to terminate the MAIL-A-BOOK program at the end of December 2011. The motion carried

#### Contracts and Salary

Mary Prickett MOVED, with a second from Marcia Hickert, to enter executive session for personnel matters of nonelected personnel to discuss NWKLS staff salaries for thirty minutes and resume open session in the basement of Pioneer Memorial Library. The motion carried. Executive session began at 4:30 and the open meeting resumed at 4:55 in the basement of Pioneer Memorial Library. Sharon Dubois MOVED, with a second by Mary Luehrs, to give an increase of \$2.50 per hour to Aurelia Jackson, Pat Hammond, and Linda Keith and an increase of \$3.00 per hour to George Seamon. The motion carried.

#### Other

Stephanie Brock informed the board of the intrusiveness of the form the governor requires of persons who are governor's appointees.

### ADJOURNMENT

Mary Prickett MOVED, with a second from Mary Luehrs, to adjourn. The motion carried. The meeting adjourned at 5:30 PM.

Next Meeting Date: December 16, 2011 at NWKLS

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Chair

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Secretary