

MINUTES OF THE EXECUTIVE BOARD MEETING
HOLIDAY INN
LAWRENCE, KS
APRIL 22, 2010

The regular monthly meeting of the Northeast Kansas Library System was held in the Holiday Inn Convention Center in Lawrence, KS on April 22, 2010. President Kenneth Woods called the meeting to order at 8:30 a.m.

The President called for additions or deletions to the agenda. Mr. Minges requested that item e) Courier service be deleted from the business agenda.

MOTION: Wade Edwards moved that the agenda be approved as amended. Pamela Tull seconded and the MOTION WAS APPROVED UNANIMOUSLY.

President Woods called for introductions. Introductions included the Executive Board members in attendance, NEKLS staff in attendance and a guest, Jo Budler, Kansas State Librarian.

MOTION: M. E. Grosdidier moved that the consent agenda be accepted as printed. This included the March 18, 2010 Executive Board meeting minutes, the March 2010 financial reports, and the April 2010 warrants in the amount of \$211,920.85. Leslee Bowers seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Jim Minges presented his Director's report and discussed two items:

- 1) Courier Service – Mr. Minges informed the Executive Board that Wichita Public Library and Hutchinson Public Library will likely be joining the courier service by July 1, 2010.
- 2) Mr. Minges provided an update on issues regarding the Kansas Library Association (KLA) management. The finances of the organization are not on firm ground and memberships have been declining. Mr. Minges expects some organizational changes will be forthcoming shortly.

The other monthly reports were accepted as printed.

The 2011 System Plan and estimated budget was the first item of business. Mr. Minges discussed the Plan and reviewed the budget for Executive Board members.

MOTION: Marilyn Daniels moved to approve the 2011 System Plan and estimated budget as presented and that it be submitted on ballot for Spring Assembly 2010. Marilyn Anderson seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The second item of business was the nominating committee report to be presented for the approval by the Executive Board, and presented as a ballot for Spring Assembly 2010. The 2010 slate of Executive Board nominations are as follows:

Doniphan County
Franklin County

Roger Gormley
Kenneth Woods

Jefferson County	Stephen Foster
	John Duty
Leavenworth County	Janet Perry
Shawnee County	Thad Hartman
Wyandotte County	Kimberly Beets
At Large – Governor’s Appointee	Marilyn Daniels

MOTION: M. E. Grosdidier moved that the slate of Executive Board members be approved as presented and submitted on ballot for the 2010 Spring Assembly. Pamela Tull seconded and the MOTION WAS APPROVED UNANIMOUSLY.

A designation of banking accounts resolution was the third item on the business agenda.

MOTION: Wade Edward moved that Resolution 2010-3, 2010 Appointment of Official Depositories for System Funds, be approved as presented. Raymond Riley seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Finally, the Executive Board heard an update from Mr. Minges on Lansing Community Library as the last item of business.

The meeting was adjourned at 9:20 a.m. Executive Board members then joined the participants in the 2010 Spring Assembly held at the Holiday Inn Convention Center in Lawrence, KS. The next Executive Board meeting will be May 20, 2010 at 10:00 a.m. in the NEKLS office in Lawrence, KS.

ATTENDANCE

Ken Woods	Franklin County	Pamela Tull	Member-At-Large
Marilyn Daniels	Gov. Appt. Rept.	Marguerite Spencer	Leavenworth County
Emily Baker	Johnson County	Roger Gormley	Doniphan County
Leslee Bowers	Jackson County	Raymond Riley	Jefferson County
Laurie Wilson	Nemaha County	M.E. Grosdidier	Member-At-Large
Kimberly Beets	Wyandotte County	Wade Edwards	Brown County
Kelley Weber	Member-At-Large	Arla Jones	Douglas County
Steven Gromatzky	Atchison County	Jim Minges	NEKLS
		Laura DeBaun	NEKLS

Emily Baker, Secretary