

MINUTES OF THE JOINT MEETING  
NORTHEAST KANSAS LIBRARY SYSTEM BOARD  
And  
NORTHEAST KANSAS LIBRARY FOUNDATION BOARD  
LAWRENCE, KS  
June 16, 2011

The joint meeting of the Northeast Kansas Library System Board and the Northeast Kansas Library Foundation Board was held in the System office of the Northeast Kansas Library System in Lawrence, KS on June 16, 2011. President Kelley Weber called the meeting to order at 10:00 a.m.

President Weber called for introductions.

The President called for additions or deletions to the agenda. There were two typographical errors on the minutes that were corrected.

MOTION: Ken Woods moved that the consent agenda be accepted as amended. This includes the May 19, 2011 Executive Board meeting minutes, the May 2011 financial reports, the June 2011 warrants in the amount of \$230,413.39. Roger Gormley seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Jim Minges presented his Director's report and had two main areas of discussion.

- 1) There are 29 NEKLS libraries that signed up for Trustee Academy Training developed by the ALTAFF division of the American Library Association. The State Library is financing program participation, with support from NEKLS and the Kansas Library Trustee Association. There are five courses in the Academy and access is for one year.
- 2) A committee of NExpress library members has been formed to discuss hold practices among member libraries, with special focus on the restrictions in use.

The other monthly reports were accepted as printed.

MOTION: Ken Woods moved that the Northeast Kansas Library System Board meeting recess at 10:16 a.m. to allow the Foundation Board to proceed with their part of the meeting. The NEKLS Board will resume meeting at the conclusion of the Foundation business. Marilyn Nolte seconded and the MOTION WAS APPROVED UNANIMOUSLY.

President Kathy Jordan called the meeting of the Northeast Kansas Library Foundation Board to order at 10:16 a.m.

The first item of business was the Annual Report for the Foundation. Mr. Minges provided a review of the information. There is a potential problem with grant applications for other entities that require matching funds. There is a legal obligation on the Foundation to provide the matching funds if the other entity could not pay. The current grant application is a Kansas Memory project with the Rossville Community Library.

MOTION: Steven Fike moved that the Annual Report and the Kansas Memory project application with the Rossville Community Library be approved. Further grants applications

are to be reviewed and approved on a case-by-case basis. Gloria Creed-Dikeogu seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The second item of business was a review and approval of the financial reports.

MOTION: Steven Fike moved that the Financial Reports be approved as presented. Jerry Speidel seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The final item of Foundation business was a discussion of current programs. A web page for the Foundation has been developed and added to the NEKLS web site.

The Foundation board needs to recruit new members to fill vacancies.

MOTION: Jerry Speidel moved that Wade Edwards be asked to join the Foundation Board. Steven Fike seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The Foundation Board meeting adjourned at 10:40 a.m.

The Executive Board of the Northeast Kansas Library System resumed their monthly meeting at 10:40 a.m.

Discussion of the NEKLS building mortgage agreement was the first item on the Executive Board agenda. Mr. Minges reviewed the financing options and the Board extensively discussed the pros and cons of each.

MOTION: Marilyn Daniels moved that the Northeast Kansas Library System purchase the building with a 5-year fixed loan. Ken Woods seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The second item on the agenda was the Wellsville Public Library accreditation waiver request concerning hours of operation for a Level II Service Center. Wellsville was requesting a waiver from required evening hours.

MOTION: Leslee Bowers moved that there be no deviation from the hours of operation standards for Level II Service Centers. Emily Baker seconded and the MOTION WAS APPROVED UNANIMOUSLY.

A break was taken from 11:20 to 11:30 a.m.

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

MOTION: Ken Woods moved that Resolution 2011-4, 2011 Appointment of Official Depositories for System Funds, be approved as presented. Leslee Bowers seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The fourth item of business was a discussion of the State Library ebooks contract. There will be no renewal of a contract with Overdrive. The State Library is getting permission from publishers to move the content purchased under the Overdrive contract to another vendor.

Kan-ed funding and statewide database purchase was the fifth item of business. Kan-ed funding was cut \$4 million for the 2011-12 fiscal year. Broadband service will remain in effect, but database funding will be severely reduced. Tutor.com will no longer be offered and a further reduction of database funding will occur. A committee of library entities will be established to decide on the databases that will be funded.

MOTION: M. E. Grosdidier moved that the Northeast Kansas Library System provide an amount not to exceed \$2500 for database funding and Mr. Minges will participate on the committee. Steven Gromatzky seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The last item of business was the approval of the 2012-14 accreditation standards. Clear statements regarding library board responsibilities and power were the biggest changes in the structure and governance section. There were changes at all service levels, with the most change at the Gateway level of accreditation.

MOTION: Ken Woods moved that the 2012-2014 Library Development Standards for Accreditation be approved as presented. Marilyn Daniels seconded and the MOTION WAS APPROVED UNANIMOUSLY.

For Library Development Grant funding, Mr. Minges presented the Board with two options.

- Option #1 – Grants amounts would increase across as accreditation levels by 4%.
- Option #2 – Grant amounts for Gateway and Linking service levels would increase 10%, with funding at the other accreditation levels to increase by 4%.

MOTION: Marilyn Daniels moved that the increases in the library development grant be 10% for Gateway and Linking libraries, with a 4% increase for all other service levels. Leslee Bowers seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Focus then turned a new Accreditation Grant amount for libraries that complete the Accreditation Standards but are not eligible for the Library Development Grant. Options presented for this were \$250 per library or \$500 per library. Eleven libraries are in this situation.

MOTION: Ken Woods moved that libraries completing the 2012-2014 Library Development Standards for Accreditation, but not eligible for a Library Development Grant, be awarded a \$500 Library Accreditation Grant. Roger Gormley seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The meeting was adjourned at 12:25 p.m. The next Executive Board meeting and the 2012 Budget Hearing will be August 18, 2011 at 10:00 a.m. at the NEKLS System office in Lawrence.

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M. E. Grosdidier, Secretary

## ATTENDANCE

Roger Gormley	Doniphan County	Pamela Tull	At Large - Academic
Marilyn Nolte	Nemaha County	Barbara Pressgrove	Douglas County
Leslee Bowers	Jackson County	Jim Minges	NEKLS
Ken Woods	Franklin County	Laura DeBaun	NEKLS
Marilyn Daniels	Governor's Appointee	Sharon Moreland	NEKLS
Emily Baker	Johnson County	Steven Fike	Foundation Board
Kelley Weber	At-Large	Kathy Jordan	Foundation Board
John Duty	Jefferson County	Gerald Speidel	Foundation Board
M. E. Grosdidier	At-Large Schools	Rita Higley	Foundation Board
Steven Gromatzky	Atchison County	Gloria Creed-Dikeogu	Foundation Board