

MINUTES OF THE EXECUTIVE BOARD MEETING
NORTHEAST KANSAS LIBRARY SYSTEM
LAWRENCE, KS
MAY 19, 2011

The regular monthly meeting of the Northeast Kansas Library System was held in the System office of the Northeast Kansas Library System in Lawrence, KS on May 19, 2011. President Emily Baker called the meeting to order at 10:00 a.m.

The President called for additions or deletions to the agenda. Three items were added to the agenda – item g) Pomona waiver from System taxation, item h) 2011 GAAP waiver, item i) 2012 Budget Resolution.

President Emily Baker called for introductions.

MOTION: M. E. Grosdidier moved that the consent agenda be accepted as corrected – checked issued were for May 2011, not April 2011. This included the April 21, 2011 Executive Board meeting minutes, the April 2011 financial reports, and the May 2011 warrants in the amount of \$72,629.66. Roger Gormley seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Jim Minges presented his Director's report and covered the following points:

- 1) Mr. Minges discussed the current Executive Board book and updates for new members. There will be a revision of the book by September, with much of the information moved to the website.
- 2) The NExpress group had an in-depth policy discussion, especially on the issues of local holds. A Committee was formed to work out differences to create a policy for the group.

The other monthly reports were accepted as printed.

The first item of business was the slate of officers of the Executive Board for 2011-2012:

President	Kelley Weber
Vice President	Pam Tull
Secretary	M. E. Grosdidier
Treasurer	Leslee Bowers

MOTION: Marilyn Daniels moved that the slate of Executive Board officers be approved as presented. Leslee Bowers seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The second item of business was a review of the accreditation standards. Mr. Minges informed the Executive Board that the committee has completed most of its work and that a draft is in programs. Key points are as follows:

- There is a strong statement regarding governance, with a waiver process, and development of a orientation supplement by NEKLS staff
- Emphasis on meeting collection standard of a minimum of 12% of budget and addition of downloadable materials as a requirement of collection
- A general bandwidth standard using a matrix
- Meeting room requirements for new library buildings

A contract with a disaster recovery resource is the third item of business. CKLS has developed a disaster recovery trailer to be made available to Kansas libraries. The only cost is the actual supplies used and CKLS will bill. The emphasis is on water damage recovery.

MOTION: Roger Gormley moved that memo of understanding between the Northeast Kansas Library System and the Central Kansas Library System be approved as presented. Ken Woods seconded and the MOTION WAS APPROVED UNANIMOUSLY.

A legislative update was the fourth item of interest. The good news is that state aid on only reduced 6.5% for the coming year. The bad news is the Kan-ed funding was reduced 40%, down to 6 million dollars. Database funding and the on-line tutoring program will likely be affected by the reduction.

The fifth item of business was a discussion on e-books. The Overdrive contract with the State Library will terminate in early December 2011. Currently, the State Library and regional Systems are looking at other models. Recorded Books is possible for audiobooks, and other vendors are being looked at for e-books and academic books. The State Library is getting a platform set-up to move the audiobooks already purchased out of the Overdrive site. The goal is to get all libraries to participate in the new program.

The sixth item of business was a discussion on broadband Internet service. Mr. Minges reviewed the current broadband levels of NEKLS libraries and compared them to the Standards levels. Six libraries are at 100% of standards, 17 libraries are over standards, 21 libraries are under the proposed standards, and the bandwidth of 3 libraries is unknown.

Approval of the Pomona withdrawal from the NEKLS tax base was the seventh item of business.

MOTION: Marilyn Daniels moved the Pomona City withdrawal from the NEKLS tax base be approved as presented and will cause no manifest harm to the System budget. Leslee Bowers seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The GAAP waiver resolution for 2011 was the eighth item of business.

MOTION: Ken Woods moved the 2011 GAAP Waiver resolution as presented. Roger Gormley seconded and the MOTION WAS APPROVED UNANIMOUSLY.

A budget resolution for the 2012 Budget was the final item of business. This resolution, if approved, will be published in the Lawrence Journal World newspaper.

MOTION: M. E. Grosdidier moved the 2012 Budget Resolution be approved as presented. Ken Woods seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The meeting was adjourned at 11:45 a.m. The next Executive Board meeting will be June 23, 2010 at 10:00 a.m in the NEKLS office at 4317 W. 6th Street in Lawrence, KS.

M. E. Grosdidier, Secretary

ATTENDANCE

Roger Gormley	Doniphan County	Thad Hartman	Shawnee County
Marilyn Nolte	Nemaha County	Kim Beets	Wyandotte County
Leslee Bowers	Jackson County	M. E. Grosdidier	At-Large Schools
Ken Woods	Franklin County	Steven Gromatzky	Atchison County
Marilyn Daniels	Governor's Appointee	Pamela Tull	At Large - Academic
Emily Baker	Johnson County	Alice Smith	Osage County
Kelley Weber	At-Large	Barbara Pressgrove	Douglas County
John Duty	Jefferson County	Jim Minges	NEKLS
Janet Perry	Leavenworth Co.	Laura DeBaun	NEKLS
Sharon Moreland	NEKLS		