

MINUTES OF THE EXECUTIVE BOARD MEETING
NORTHEAST KANSAS LIBRARY SYSTEM OFFICE
LAWRENCE, KS
October 20, 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 October 20, 2011. President Kelley Weber called the meeting to order at 10:00 a.m.

The President called for additions or deletions to the agenda. There were none.

MOTION: Leslee Bowers moved that the consent agenda be accepted as printed. This includes the September 15, 2011 Executive Board meeting minutes, September 2011 financial reports, and the October 2011 warrants in the amount of \$226,928.42. Emily Baker seconded and the MOTION WAS APPROVED UNANIMOUSLY.

Jim Minges presented his Director's report and discussed the closing on the building purchase which is set for October 28, 2011.

The other monthly reports were accepted as printed.

The first item of business on the agenda was the nomination of Deborah Weatherbie as the Miami County Representative on the Executive Board. The position will have a term which expires in 2014.

MOTION: Roger Gormley moved that Deborah Weatherbie be elected as the Miami County Representative on the Executive Board filling a term which will expire in 2014. Marilyn Daniels seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The second item on the agenda was a discussion on System Governance. The full System Board has 139 members, 11 of which are the Governor's appointees from the counties which have the NEKLS tax levy.

Mr. Minges provided an update on the 2010-12 Strategic plan as the third item of business. Two items still need to be implemented:

- 1) Archiving of continuing education training still needs to be developed.
- 2) The train-the-trainer curriculum for librarians doing computer training in their libraries needs developed.

The fourth item of business was a recap of the social conversation meetings held in various locations around the System in September and October. Approximately 50 people attended the meetings. Brenda Hough will come to the November Board meeting to discuss continuing education.

Kansas EZ Library, the new statewide program of audiobook and e-content, was the fifth item of business. The program is utilizing 3M for e-content and Recorded Books for audiobook content. Both formats should be available in December 2011.

Kan-ed and broadband Internet service was the sixth item of business. The legislative study committee has requested information from the State Librarian, Jo Budler.

Advocacy was the seventh item of business. Mr. Minges discussed the importance of attention on issues affecting library service.

The final business item was a discussion of the 2012 budget. Mr. Minges will present a revised budget for discussion and approval at the November 2011 meeting. The architectural service may need to increase due to demand.

The meeting was adjourned at 12:30 p.m. The next Executive Board meeting will be on November 17, 2011 at 10:00 a.m. at the NEKLS office in Lawrence, KS.

M. E. Grosdidier, Secretary

ATTENDANCE

Janet Perry	Leavenworth County	Pamela Crawford	At Large - Academic
Marilyn Nolte	Nemaha County	Alice Smith	Osage County
Leslee Bowers	Jackson County	Thad Hartman	Shawnee County
Kim Beets	Wyandotte County	Steven Gromatzky	Atchison County
Roger Gormley	Doniphan County	Deb Weatherbie	Miami County
Emily Baker	Johnson County	Marilyn Daniels	At-Large - Gov. Appt.
Kelley Weber	At-Large		
John Duty	Jefferson County		
M. E. Grosdidier	At-Large Schools	Jim Minges	NEKLS
Barbara Pressgrove	Douglas County	Laura DeBaun	NEKLS