

**Central Plains Library System Board Meeting**

**July 22, 2016 10:00 am**

**Kearney Public Library**

**2020 West First Ave.**

**PRESENT:** Dixie Codner, Jody Crocker, Judy Hagan, Pat Hughes, Tim Johnson, Rochelle Kruger, Shawna Lindner, Sky Seery, Kathy Thomsen

**ABSENT:** Debra Moninger, Kristi Hagstrom

**ALSO PRESENT:** Denise Harders (CPLS Director), Sharon Osenga, (CPLS Director), Rod Wagner (NLC Rep), Kay Kloppenborg (CPLS Admin Asst.) Matthew Williams, Jane Hilton, Terri Johnson

**Agenda**

**CALL TO ORDER/ROLL CALL:** Jody Crocker called the meeting to order on 7.22.16 at 10:03am. Sky Seery was appointed temporary Secretary.

**APPROVAL OF MINUTES:** Judy Hagan moved to accept April 18, 2016 minutes, Kathy Thomson seconded. The motion carried.

**FINANCIAL REPORT:** Carried over \$7,000 to next year's budget. Audiobooks will be weeded. More bulk loan this year, McCook will be the only provider as Hastings is in construction. Under budget in Director travel and Scholarships. Tim Johnson made a motion to approve the financial reports as read. Pat Hughes seconded. The motion carried.

**CORRESPONDENCE:** One thank you card from Cheryl Roblyer at Taylor Public Library.

**DIRECTOR'S REPORT:** Denise – made contact and is headed to Bartlett soon. Teaching Collection Management Basic Skills. Held a Weeding Workshop.

Sharon - Taught at the South Dakota Library Institute. Taught Readers Advisory Basic Skills. Visited with Elm Creek. Spent time working on workshop speakers. "Financial" computer was repaired and has some issues. QuickBooks 2016 was installed on Kay's computer as a backup.

Kudos to Denise for taking on the Western Library System newsletter while they are in transition w/the director position.

**OLD BUSINESS:**

**Bulk Loans** – Hastings is really busy, w/construction and space constraints. McCook is the only provider w/15 libraries wanting to use the bulk lending. 9 are in the CPLS, 6 are outside of CPLS. The board decided to offer the bulk lending programming for one year. Jody Crocker was so accommodating and the bulk lending continued – thank you to Jody Crocker and McCook Public Library. The bulk lending serves the large print need for NE libraries. Pat Hughes suggested informing the other System Directors of bulk lending so hopefully they will pick it up in their system. Jody Crocker hates to lose the libraries that depend on us, perhaps another year of service – until the Western Library System has a director in place. Jody is also happy to continue the service, it's not a hardship. Rochelle Kruger suggests continuing the program for another year, informing directors, and going from there. CPLS puts in \$1500, each library puts in \$50. It's split between the lending libraries. It's 200 titles per year for those libraries.

Directors will talk w/other system directors; Bulk Lending will continue.

**System Awards** – Nomination was received from a library staff member about an active and loyal Holdrege volunteer – Sierra Kline – who will be at Annual Meeting.

**Proposed Workshops 2016-2017**

Youth Services Day – August 19<sup>th</sup>

Lucy Adkins

Sheryl Feinstein

Bruce Arrant

E-Rate

Christa Burns

Strategic Planning/Accreditation

Richard Miller

Summer Reading Program

Workshop

January and March

Trustee Training

In progress

Leadership Workshop

Joyce Neujahr

Tina Walker

Winter Workshop – Kearney

Craig Lefteroff

Denise Harders

Scott Childers

**NEW BUSINESS:**

**Recognition of Outgoing Board Members** – Sky Seery and Debra Moninger are outgoing board members.

**\*\*Sample Ballot** – Bylaws state 12-15. Initial thought was to take up to twelve members but with all of the interest, it could bring 15 members. Will probably revisit bylaws to bring that number down in the future. Rochelle Kruger made a motion to approve the ballot. Shawna Lindner seconded, the motion carried.

**\*\*2016-2017 Budget Approval** – Carried over \$6,500 and will finally transfer/close to \$8,000 from RVLS (let go of the E-Rate issues!). In January, professional periodicals will change. Those carried that are also carried in NebraskaAccess will be cut. The computer line may go over. Kathy Thomson suggested that we give the staff a 2.4% raise, as opposed to the 2.25% raise included in the budget. Pat Hughes made a motion to bring the raise to 2.4% (in line with the state). Shawna Lindner seconded, the motion carried. The April meeting may be help in person, so this will change that budget line. Shawna Lindner made a motion to approve the 2016-2017 budget w/changes made. Tim Johnson seconded, the motion carried.

**CPLS Board Meeting Schedule-**

**October 4<sup>th</sup> (Tuesday) – in Lexington 10am**

**January – phone conference**

**April – phone conference**

**July - 2017 Annual Meeting**

**OTHER BUSINESS:**

The meeting adjourned at 11:10am to Annual Meeting of the Membership. Shawna Lindner made a motion, Tim Johnson seconded. The motion carried.

**NEXT BOARD MEETING:** October 4, 2016 in Lexington.

Respectfully submitted,

Sky Seery

See <http://libraries.ne.gov/cpls/about-us/> for Minutes of the Annual Meeting and the Annual Report.