

Central Plains Library System

Annual Meeting

July 9, 2021

Red Cloud, Nebraska

Present: Board Members: Tony Anderson, Doris Brandon, Terri Eberly, Judy Hagan, Janene Hill, Terri Johnson, Lori Long, Linda Nickel; CPLS Staff: Denise Harders, Autumn Carlson, Kay Kloppenborg; NLC: Christa Porter (zoom)

Absent: Shelley Ruterbories, Matthew Williams

Attendees: Keri Anderson, Paige Bolin, Michael Burris, Dixie Codner, Pat Crook, Jamie Dennis, Sherrie Dux-Ideus LaDonna Fetzer, Katie Foster, Jane Hilton, Don Jardon, Lee Martischang, Karma Ragland, Amanda Shelton, Lara Strobl, Lana Tietjen, Corey VomWeg, Laurie Yocom

Call To Order: President, Judy Hagan called the meeting to order at 11:36 a.m.

Welcome: Denise Harders welcomed the attendees to the meeting and the attendees were introduced.

Approval of Minutes. It was moved by Linda Nickel and seconded by Lori Long to approve the minutes of the July 10, 2020, annual meeting. The minutes were approved as circulated in the meeting packet.

Director's Report: Denise gave a statistical overview of the year, highlighting the success of the Full STEAM Ahead program, the Thursday morning ZOOM meetings, the Reader Zone Initiative and the virtual workshops that were held. We survived COVID and have adapted to keep libraries and the System relevant and moving forward.

Recognition of Outgoing Board Members: Denise presented out-going President, Judy Hagan with a plaque for her service.

Election of Board Members: The following board members were elected or re-elected to serve on the CPLS Board: Tony Anderson, Terri Eberly, Terri Johnson, Janene Hill, Jamie Dennis, Jody Crocker and Sherrie Dux-Ideus.

Other Business: The next board meeting will be October 9, 2021. Time and place to be determined.

Adjourn: The meeting adjourned. All in attendance enjoyed a Salad Luncheon provided by Chapter Y, P.E.O. Attendees were welcome to a tour of Willa Cather's Childhood Home and the Moon Block Tour in downtown Red Cloud.

The activity was supported in part with funding from the State of Nebraska and from the Institute of Museum and Library Services under the provision of the Library Services and Technology Act as administered by the Nebraska Library Commission.

Respectfully submitted,
Terri Eberly, Secretary