

Central Plains Library System
Annual Meeting
July 14, 2023
Wilson Public Library, Cozad

Denise Harders welcomed the attendees to the annual meeting.

Terri Johnson called the meeting to order at 11:15 a.m.

Introductions: Attendees introduced themselves to the group.

Present: Sharon Bohling, Stephanie Branham, Jody Crocker, Jamie Dennis, Sherri Dux-Ideus, Terri Eberly, Terri Johnson, Lisa Mount, James Tidei, Denise Harders, Deb Fairbanks, Andrew Sherman, Holly Woldt, Judy Hagan, Laurie Yocom, Amanda Shelton, Tim Johnson, Michael Burris, Jennifer Norton, Veronica Kaufman, Jane Hilton, Carla Post, Mary Koch and Christa Porter via ZOOM

Minutes of the July 8, 2022, annual meeting were circulated. It was moved by Judy Hagan and seconded by Laurie Yocom to approve the minutes as circulated. The motion was approved.

Election of Board Members: Denise explained there were no outgoing board members this year, however Doris Brandon submitted her resignation earlier in the year. Jane Hilton submitted her name for election to the board. Jane Hilton was elected to the board by a voice vote.

Other Business: Christa Porter presented the Nebraska Library Commission Report. Highlights are below:

- 2023-25 State Biennium Budget: The Library Commission's state funds appropriation included a 4.4% increase in FY 24 and a 3.2% increase in FY 25.
- LB441 and LB635 no further action was taken. The bills will carry over to the 2024 session.
- NLC Grants for 2023-CE/Training Grants for ARSL: All monies have been awarded.
- Public Library Accreditation 2023 opened on July 1, 2023.
- The Celebration of Nebraska Books will be held October 14, 2023, at the Nebraska History Museum.
- NCompass Live Schedule is available on the NLC website.
- Basic Skills Schedule is available on the NLC website.

Denise reported on the Maker Space give away.

- Cricut Maker Bundle (\$464.98): Klyte Burt Memorial Library, Curtis
- Cricut Joy (179.99): Lexington Public Library
- Cricut Hat Press (\$149.99): Elm Creek Village Library
- Cricut Mini Heat Press (\$69.99): St Paul Library

Special Program: History of Barn Quilts, each attendee was able to create a windmill barn quilt. 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.

Digital Equity Means More Than Fiber to Your Library, Holly Woldt, Technology Support Specialist spoke regarding a program that will help provide digital services to all.

Adjourn