

Republican Valley Library System Board Meeting

January 3, 2014 10:00 am

Telephone Conference

PRESENT: Jody Crocker, Annette Eisenhart, Beth Falla, Pat Hughes, Robyn Johnston, , Vicki Perrie, Sky Seery, Dana Wade

ABSENT: Jane Hilton, Dixie Codner, Tim Johnson, Mo Khamouna

ALSO PRESENT: Denise Harders (System Administrator), Laura Johnson (NLC Rep), Steve Batty (NLC Commissioner)

Agenda

CALL TO ORDER/ROLL CALL Jody Crocker called the meeting to order at 10:06.

APPROVAL OF MINUTES: (11.1.13) Dana Wade moved to accept minutes as written, Vicki Perrie seconded. The minutes were approved as written.

FINANCIAL REPORT: We're on track for the year at 49%. Vickie Perrie moved, Annette Eisenhart seconded to approve the minutes as read.

CORRESPONDENCE: Received thank you notes from Peggy Lipker from Superior , Richard Miller for the ride to NP board meeting. Christmas card from Tony and Keri Anderson. Kay received an email of thanks for the DVD cleaning. Danielle Burns from Oxford Memorial Library sent a thank you.

ADMINISTRATORS REPORT: Arapahoe Library Director is retiring, Cheryl Ahrens.

OLD BUSINESS:

RVLS Technology Plan: Committee is still looking over the old plan. Sounds like a laptop is preferred, over the tablet. Will finish up on it with the wording, etc.

Scholarship Policy: Change wording to "Each library agency shall be limited to two scholarships per year." Removed for registration and mileage from #5. Need to vote. Pat Hughes moved and Beth Falla seconded to approve the new scholarship policy.

Summer Reading Workshop: March 17 at Holdrege Public Library.

Annual Meeting Location: June 6th is the date, talk of McCook. Annette will check on the Frank Lloyd Wright home and if it is available to tour. Steve mentioned the Norris House w/a Humanities speaker. Perhaps Rev. Bates would be interested in portraying Gov. Norris. Jody would be happy to host in McCook this year. {Yay!!}

NEW BUSINESS:

Report to IMLS: Yearly report from the Commission is completed.

RVLS Week of Weeding, March 3-7, 2014: Just a little bit of weeding goes a long way and all libraries are encouraged to participate. Denise is more than happy to consult with libraries.

Nebraska Libraries, online journal: From the Editor, Lindsey Tomsu requests submissions for the online journal. Please send in your information and share what you are doing.

Upcoming Events:

Jan 6 - Winter Workshop @ Kearney

Jan 14 – Accreditation and Strategic Planning Workshop @ Hastings

Jan 23-24 – Author Tour, Cowgirl Peg

February 28 – Big Talk from Small Libraries Online Conference

Oct. 8-10 NLA/NSLA @ South Sioux City

NLA/NSLA Annual Conference, October 8-10 2014: Would like to get people interested in attending.

NLC COMMISSIONER'S REPORT: Video histories, consider making one. Strategic planning meeting would be a good thing to attend.

NLC COMMISSION REPRESENTATIVE REPORT: Application for Internship Grants to Public Libraries available again, deadline 2.14.14 see <http://nowhiringatyourlibrary.nebraska.gov/Internships.asp> for more info. Libri Foundation Books for Children grant deadline is 1.23.14, great way to get books on shelves. <http://www.librifoundation.org/apponline.html> Library-Led Community Engagement, 2 year project- see more at the ALA website. CryptoLocker ransomware (malware) alert! – nasty stuff, see Michael Sauer's blog post on it. NPR's Book Concierge: Guide to 2013's Great Reads provides a list of outstanding titles from the year. Data Doodles from John Felton, see on the Commission's blog. Regional Library System Configuration Task Force begins work. One Book One Nebraska, *Once Upon a Town: The Miracle of the North Platte Canteen*. The Big Read – Application due 1.28 see <http://www.neabigread.org/> for more details. 2014 Basic Skill Classes are here! Find the schedule here: <http://nlc.nebraska.gov/CE/BasicSkills/NBScalendar.aspx> Contact Laura Johnson for more details. Take the new Accreditation Guidelines for a Test Drive and take part in a workshop and earn CE credits. See the Commission's calendar to register or contact your regional library System Administrator/Director.

The meeting adjourned at 10:49am.

NEXT BOARD MEETING: March 7th in Elwood.