

Republican Valley Library System Annual Meeting
June 1, 2012 11:00 a.m.
Dancing Leaf Earthen Lodge
Wellfleet, NE

Welcome: President Mo Khamouna called the 2012 annual meeting of the general membership of the Republican Valley Library System to order at 11:10 a.m. with 29 in attendance.

Minutes of the 2010-2011 Annual Meeting :

The minutes of the 2010-2011 annual meeting were read by RVLS Administrative Assistant, Kay Kloppenborg. Jane Hilton made a motion to accept the minutes as read. Vicki Perrie seconded the motion. Motion was approved.

Adoption of the 2012-2013 Budget: Denise Harders noted that there was no change in the funding from the Nebraska Library Commission from the previous year. She reported that the RVLS board members had reviewed the budget and approved it for presentation to the Annual membership. She presented the 2012-2013 budget and highlighted the adjustments that were made. The budget was approved by a paper ballot. 16 For and 0 Against.

Recognition of Outgoing Board Members: Outgoing board members, Tony Anderson and Vicki Casper were each recognized and thanked by the RVLS Board for their 6 years of service to the board. Felicia Cogley had submitted her resignation to the board. The board accepted Fe Cogley's resignation and expressed their appreciation for her 1 year of service. A thank you card and token of appreciation was presented to Tony and Denise will mail the other two board members theirs.

Introduction of Board Nominees/Nominations From the Floor/ Election of New Board Members: A ballot with seven candidate's names was distributed to each member library present. There was one nomination from the floor. Voting proceeded. The six newly elected RVLS board members are Mo Khamouna (2nd term), Dana Wade (2nd term), Dixie Codner, Annette Eisenhart, Tim Johnson, and Barb Whitehead.

Administrator's Report: Denise Harders presented an overview of her activities for the fiscal year, 2011-2012. The workshop opportunities and the use of the services provided by the RVLS office were highlighted.

Other Business:

Denise announced:

- Beginning July 1, 2012 to June 30th, 2013 each library will be eligible for 10 free disc cleanings provided by RVLS. Any cleanings over the 10 will be billed according to the policy.
- Denise and her husband have reconditioned the Ellison cutters and they are working much better.
- The projector will now work with the Wii gaming system.
- A Kindle has been added to the e reader kit, and Denise will be available to any member library that would like her to do group patron e reader training.
- RVLS now has an Online catalog called Library Thing. See www.librarything.com/catalog/RepValleyLibrarySys

Adjournment/Lunch: The meeting adjourned at 12:00 p.m. In keeping with the theme of the day, attendees enjoyed the authentic lunch of buffalo stew, fresh veggies, blue corn muffins and honey and fresh fruit prepared by Les and Jan Hosick, the owners of Dancing Leaf Earthen Lodge.

Nebraska Library Commission Report: Rod Wagner from the Nebraska Library Commission was in attendance with his wife, Diane and had prepared a report for the system. The printed report will be mailed to all attendees.

Guided Tour: The owners of the Dancing Leaf Lodge gave the group a narrated tour of the museum and the earthen lodge, and treated us to refreshments and a visit to the gift shop after the tour.

Kay Kloppenborg, Administrative Assistant