

**North Central Kansas Libraries System
Annual Board and Budget Meeting
Public Hearing 2010 Budget
August 6, 2009**

Presentation of the 2010 System Budget

Director Atchison presented the 2010 System Budget.

At 10:00 a.m., President Marshall Havenhill opened the Public Hearing on the 2010 North Central Kansas Libraries System budget. Notice of the hearing was published in the official county newspaper for each of the eight taxing counties. Affidavits of the publication were available at the meeting. Hearing no opposition to the budget, President Marshall Havenhill closed the public hearing at 10:03 a.m.

At 10:04 a.m. President Marshall Havenhill convened the 2009 NCKLS Annual Board Meeting.

Roll Call

Secretary-Treasurer Mary White called the roll. Twenty-one members were present and twenty-five proxies were received, which constitutes a quorum.

Collection of Ballots

Carol Barta collected the ballots for the Executive Committee elections.

Approval of Minutes

President Marshall Havenhill called for the approval of the August 7, 2008 annual meeting minutes.

Susan Moyer made a motion to approve the minutes as written. Lee Ruggles seconded the motion. Motion approved.

Director's Report

Director Atchison attended a System Directors' meeting with the Interim State Librarian, Marc Galbraith. Acting State Librarian Galbraith reported on the additional 2% reduction in the State Library budget. The 2% represents approximately \$95,000. Cuts are as follows:

- \$10,000 – Operations budget
- \$10,000 – Talking Books Grant
- \$41,000 – State aid
- \$34,000 – ILDP (Interlibrary Loan Development Program)

In 2010, the ILDP grants will be approximately ½ of 2009 amounts. After 2010, the grants will be eliminated. In the future, grants will be awarded to net lenders. Procedures are being worked out. \$80,000 of ILDP money will be spent on audio books through OverDrive. The State Library is in negotiations with Auto-Graphics concerning

an interface which would make patron initiated interlibrary loan possible. This feature would work for non-automated sites, as well as automated sites.

The timetable for hiring the state librarian is:

- At present, a review of applications is taking place.
- Interviews will be scheduled to take place during the months of September, and October.
- The Senate hearing will be held in January to review the decision.
- A formal conformation ceremony will be held in February.

A new Talking Books taskforce has been named, and I will serve on this taskforce. Users of the program will be a part of the committee.

There has been a lot of discussion concerning the standards that were recently approved by the taskforce. The State Librarian will convene a second taskforce that will address quantitative standards in addition to the standards that have already been created.

The State Library will be moving in the next couple of months. The capitol is being renovated. Eight double-wide trailers will be placed on the southwest quadrant of the grounds. The renovation is scheduled to take two years.

The courier service is going well. There have been some glitches, but for the most part, it has been positive. More discussion will take place concerning pricing for the second year, how libraries will be added to the program, and so forth.

Many Kansas libraries use KanGuard, which is the internet filtering system underwritten by Kan-Ed. Kan-Ed will no longer support KanGuard due to the support given to the T-1 line program. Kan-Ed maintains there is a filtering system connected to the T-1 connections. However, this system is not as robust as KanGuard, and does not offer the flexibility needed by the library community. System Directors are in support of continuing KanGuard. The cost to NCKLS for 2010 is \$3,560.00.

Director Atchison encouraged board members to review his written report, specifically noting the highlights and achievements of the past year.

Presentation of the 2010 System Budget

A revised budget has been distributed. The basic goal of the 2010 budget was to balance the reality of tough economic times with quality of service. The salary line shows a 2% increase, but the actual expenditure will only increase 1%. The difference is \$4,833. These dollars will be used to boost the carryover and also serve as a salary contingency. The largest increase is in the service grant category. The \$13,200 increase brings the total to \$109,000. The reason for the increase is the cost of KanGuard, and the courier service. There is still some uncertainty concerning the total cost of the courier service. We anticipate additional libraries may wish to participate, and there may be fee adjustments, as well. The total increase of the 2010 budget is \$5,874. That figures out to a .058% increase over the 2009 budget. The mill rate will be reduced from 1.451 to 1.295 which is a reduction of .156 mills.

Resolution to Increase 2010 Budget

Secretary-Treasurer Mary White read the resolution to increase the 2010 budget by \$5,874.

Susan Moyer made a motion to adopt the resolution to increase the 2010 budget as stated. Kim Clark seconded the motion. The resolution was adopted.

Marilyn Hund made a motion to approve the NCKLS 2010 System Budget in the amount of \$1,027,310. Lee Ruggles seconded the motion. Motion approved.

Presentation of the 2010 System Plan

Director Atchison presented the 2010 System Plan. The 2010 goals are similar to the 2009 goals. The five goals are:

- Continuing Education: The system shall provide classes and workshops for trustees, library directors, and library staff.
- Developing and supporting resource sharing.
- Direct Services including acquisitions, cataloging, processing services, a rotating books collection, a mail-a-book program, and in collaboration with the State Library, the Talking Books Program.
- Consulting services.
- Advocacy and Marketing.

State Library/Regional Library System Shared Goals for 2010

The State Library of Kansas and Regional Library Systems cooperate and collaborate to improve library services to all citizens of Kansas. The State Library and Regional Library System Shared Goals for 2010 are as follows:

- Access: Kansans have direct and rapid access to all Kansas library collections.
- Continuing Education: Librarians and trustees will have the knowledge and skills to provide excellent library service.
- Advocacy: Libraries will be relevant and visible to Kansans.
- On-line Resources: Libraries meet the informational and educational needs of every Kansan through access to a broad array of on-line library resources.
- Public Library Accreditation: Public Libraries will be accredited according to new state standards.

Sharon Wells made a motion to approve the 2010 NCKLS System Plan. Marilyn Hund seconded the motion. Motion approved.

FoKL

Sue Blechl, President of FoKL, reported on Friends of Kansas Libraries. The goal is to have every Friends group be a member of FoKL. For more information, visit their website at www.fokl.net or contact Sue. Friends' group membership is \$25.00 per year.

Startup grants have increased this year. The startup grant is for \$150 to begin creating a Friends' group. The budget line for awards and grants has also increased. There are a couple of at-large positions on the FoKL board that are vacant, at this time. FoKL is looking at delivering the newsletter electronically as a cost-saving measure.

Election Results for the Executive Committee

Carol reported 24 ballots voted for the slate of candidates as written, 11 ballots abstained and 0 votes against.

Jackie Wingerd, Clay City Carnegie Library, Clay Center
Robin Ottoson, Tabor College, Hillsboro
Marilyn Hund, Pottawatomie-Wabaunsee Regional Library, St. Marys
Susan Adamchak, Governor's Appointee
Mary White, Governor's Appointee

Adjournment

The motion to adjourn the meeting was made by Marilyn Hund and seconded by Lee Ruggles. Motion carried. President Marshall Havenhill adjourned the meeting at 10:59 a.m.

Respectfully submitted,

Marshall Havenhill, President

Ann Pearce, R