

**North Central Kansas Libraries System
Executive Committee Meeting
August 1, 2013**

President Eric Benson called the May meeting of the Executive Committee of the North Central Kansas Libraries System to order at 9:44 a.m. in the Manhattan Public Library Auditorium.

Members present: Eric Benson, Gail Daugherty, Mary White, Robin Ottoson, Crystal Applegarth, Janice Lyhane, Gwen Owens-Wilson, Janet Keller, Susan Davis, Gerald Myers, Susan Adamchak and Judith Cremer.

Proxies sent: Susan Moyer, Janet Duncan, .

NCKLS staff present: Linda Knupp, Director; Carol Barta, Assistant Director; Marcia Allen, Collection Development and Processing Manager; Jennifer Lund, Business Manager; Richard Miller, Technology Consultant; LaDonna Clark, Technology Trainer; and Megan Gunther, Assistant Technology Consultant.

Members of the NCKLS System board and a number of guests were also present for the Executive Committee meeting.

President Benson directed the board's attention to the consent agenda, The 2014 Service Contract were removed from the consent agenda as they had not been published ahead of time. There were no comments or changes on the remainder of the consent agenda. Gwen Owens-Wilson moved to accept the consent agenda as published; Susan Davis seconded the motion. The motion passed

President Benson read the 2014 service contract amounts and asked for a motion to approve the contracts. Susan Adamchak moved to approve the service contracts, Gwen Owens-Wilson seconded. The motion carried.

The meeting was adjourned by President Benson at 9:46 am.

The next meeting of the NCKLS Executive Board will be September 26, 2013, at 10:00 a.m., in the North Central Kansas Libraries System office.

Respectfully submitted,

Eric Benson, President

Carol Barta, Recording Secretary