

NCKLS Director's Meeting  
June 8, 2017  
10:00 – 2:00  
Clay Center Carnegie Library

1. Loyalty Oaths  
Handed out the documents on loyalty oaths for staff and board members. Discussed why they are necessary. Documents can be found at <https://lib.nckls.org/reference-resources/resources/9837-2/>
2. Movie License this month  
Reminded everyone to let Carol know by June 15<sup>th</sup> if you are adding or stopping your movie license for 2017-18. The cost for the license is \$240 per year. NCKLS will pay half. Libraries can take their \$120 portion from ESG or send a check.
3. Tumble books  
The State Library is giving up their subscription to Tumble Books. The company has asked if NCKLS would like a subscription for our libraries. The directors present at the meeting decided that their patrons were not interested or asking for Tumble Books services.
4. Legislative Update  
Governor's appointees, those representatives from the areas of the taxing counties outside the city limits of public libraries, will now be appointed by their county commissioners. There is no process in place yet. Contact Linda if you have questions.
5. Collecting data on patrons living outside taxing boundaries  
Linda presented an info graphic showing combined library usage in the NCKLS area. Linda will work with the MPL designer to create a template for libraries to use with their own data.  
  
There was a discussion on the possibility of each library tracking patrons by whether they live inside the taxing boundaries of a library (usually within the city or township limits) or outside the town either in the country or even in another town. We are trying to see how frequently libraries provide services to people who don't pay taxes for that library. We will look into creating a check box on the Verso patron page to help track this. Libraries which are not automated will need to do this manually. Linda would like the information by the October directors meeting.
6. Summer Reading statistics  
Melendra went over the form for collecting Summer Reading statistics. If you have questions or need a copy of the form, please contact Melendra.

7. CE Update
  - June 16<sup>th</sup> School Librarian Workshop/Using Tabletop Games for Teaching & Learning in Manhattan
  - September 13 Photo Editing in Marion
  - Sept 21 State Library Databases in Marion
  - Sept. 22 Supervisor Training in Manhattan
  - Oct. 9<sup>th</sup> Using iPads in Library Programs in Manhattan
  - Oct. 24-27 KLA in Wichita
  - Oct. 26 Train the Trainer in Marion
  - Nov. 9 NeCessary KnowLedge in Manhattan

There will also be several Storytime Basics Workshops: Melendra is looking for libraries to host the workshops before picking the dates.

8. Annual Meeting – August 3. Marci Penner will be our speaker. Packets will be sent to the official System Representative, but we will also post the documents on our website.
9. Library Reports
  - Summer reading is in full swing in most libraries although at least one is planning for a July start. Some libraries are working with feeding programs to provide meals several days a week.

Librarians commiserated about patron misbehavior in the bathrooms.

Many libraries are doing adult programming in the summer.

Next Directors Meeting is August 10 on Zoom.