



AGENDA
EXECUTIVE COMMITTEE MEETING

January 26, 2023

10:00am

Zoom Link - <https://kslib.zoom.us/j/96927746370>

Meeting ID: 969 2774 6370

Call to order – Chair Judith Cremer

Roll Call of Executive Committee Members – Library staff

Consent Agenda

- Approval of minutes of December 1, 2022 meeting – Judith Cremer

Approval of financial reports – Jennifer Lund

Staff Reports

Old business

- Officer election nominees (Eric):
 - President – Wendy Moulton, Abilene Public Library
 - Vice President – Shannon Reid-Wheat, Council Grove Public Library
 - Treasurer – Judy Goodrich, County Appointee, Secretary-Treasurer
- Bylaws Review Subcommittee – Wendy Moulton, Susan Moyer, Judith Cremer, Nikki Plankinton, Judy Goodrich (Dawn), please stay on after this meeting
- Schedule of 2023 meetings (Dawn)

New business

- March planning session with consultant Tammy Wellbrock to shape the 2023 Plan of Service (Eric)
 - The 2022 Plan of Service is located here for reference:
<http://lib.nckls.org/about/system-plan-2022/>
- Telecommuting policy updates (in red below) (Dawn)
- Grants to libraries in 2022 spreadsheet attachment (Dawn)
- Collections Grant updates (Dawn)
 - Goessel, Solomon, Herington and Blue Rapids downgraded

Executive Board Member Comments

Adjournment – Chair Judith Cremer

To request an item be considered for the meeting agenda please contact the chair of the executive committee or the Assistant Director at least 7 days in advance of the meeting.



2023 Meeting Schedule. All meetings at 10am via Zoom at <https://kslib.zoom.us/j/96927746370> **unless otherwise noted below**

January 26	March 23 – In person at Manhattan Public Library in the Groesbeck Room
May 25	August – 24 – in-person at MPL
October 19	November 30