

**Minutes of the Feb. 15, 2013  
Special Meeting of the Pioneer Consortium Executive Committee**

At 10:30 a.m. on Friday, Feb. 15, 2013, President Pat Leach called to order the scheduled special meeting of the Pioneer Consortium Executive Committee in the meeting room of the Bennett Martin Branch of the Lincoln Public Libraries. The meeting was conducted in compliance with the Nebraska Public/Open Meeting Law, posted at [http://www.ago.ne.gov/public\\_records/open\\_meetings\\_act](http://www.ago.ne.gov/public_records/open_meetings_act), to which our web page links. Member libraries received notices and copies of the Agenda on Feb. 14, 2013, to post locally. The agenda notice also was posted on the Pioneer website.

**Attendance**

Executive Committee members present were President Pat Leach, Lincoln City Libraries; Secretary Maria Cadwallader, Valparaiso Public Library; Treasurer Pam Soreide, Holdrege Area Public Library; and Immediate Past President Steve Fosselman, Edith Abbott Memorial Library (Grand Island).

Also in attendance were Technical Committee Chair Andrew (Sherm) Sherman, Sump Memorial Library; Richard Miller, Nebraska Library Commission; and , by telephone, Curtis Brundy, Western Nebraska Community College.

**Discussion**

Those present discussed expense components of the budget for the next fiscal year, May 1, 2013 through April 30, 2014, including priority development items and expenses for consortium maintenance, overlay, training, central services, and outreach. Discussion also included the possibility of a special staff training conference meeting for Pioneer members.

A followup meeting for discussion of projected income and member fees was set for the following week.

**Public Participation**

There was no public participation.

**Adjournment**

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,



Maria M. Cadwallader, Secretary