

EXTRACT OF MINUTES

December 3, 2015 Meeting of the Pioneer Council of the Pioneer Consortium, Nebraska

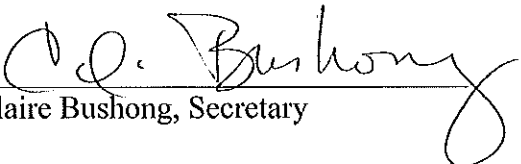
Authorizing renewal of Pioneer Consortium Joint Entity Agreement to January 1, 2017 in accordance with Pioneer Consortium Joint Entity Agreement section 1.6: Duration. The duration of this Agreement shall be from the effective date of this Agreement to January 1, 2016, and be subject to renewal every year thereafter upon the majority vote of the Pioneer Council.

A meeting of the Pioneer Council of the Pioneer Consortium, Nebraska was convened in open and public session at 2:05 P.M central (1:05 PM mountain) on December 3, 2015 via telephone conference at each member library. Present were: member libraries Alma, Arapahoe, Atkinson, Axtell, Beatrice, Bennington, Blue Hill, Central City, David City, Grand Island, Grant, Hildreth, Holdrege, Papillion, Saint Paul, South Sioux City, Stromsburg, Superior, Valley, Valparaiso, Western Nebraska Community College. Notice of the meeting was given in advance, availability of the agenda was communicated in the advance notice and in the notice to the members of this meeting, and the following instructions were affixed to this notice and agenda: "This meeting will be open to the public. An agenda for the meeting, kept continuously current, is available for public inspection at each of the member libraries of the Pioneer Consortium." The following action took place while the convened meeting was open to the attendance of the public. The President of the Pioneer Council presided and the Secretary recorded the proceedings.

Becky Sims of member library Papillion made a motion to approve renewal of the Pioneer Consortium Joint Entity Agreement to January 1, 2017. Sara Lee of member library Central City seconded the motion. After discussion the President called the question. The roll was called and the following voted "AYE": member libraries Alma, Arapahoe, Atkinson, Axtell, Beatrice, Bennington, Blue Hill, Central City, David City, Grand Island, Grant, Hildreth, Holdrege, Papillion, Saint Paul, South Sioux City, Stromsburg, Superior, Valley, Valparaiso, Western Nebraska Community College. The following voted "NAY": none.

The adoption of said motion having been concurred with by a majority of all members of the Pioneer Council was by the President declared adopted.

I, Claire Bushong, Secretary of the Pioneer Council of the Pioneer Consortium, Nebraska, hereby certify that the foregoing is a true and correct extract of the proceedings shown; that all of the subjects included in these proceedings were contained in the agenda for the meeting, that the agenda was kept continuously current and available for public inspection at all member libraries for this meeting; that such subjects were contained in the agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the meeting in which such actions were taken; that the minutes of the Pioneer Council, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the meetings of the Pioneer Council were provided with advance notice of the times and places of such meetings and the subjects to be discussed.



Claire Bushong, Secretary