

## Minutes of the March 21, 2019 Meeting of the Pioneer Consortium Council Meeting

President Laureen Riedesel called the GoToWebinar meeting to order at 1:33 p.m. on Thursday, March 21, 2019. The meeting was conducted in compliance with the Nebraska Public Open Meetings Law, posted at [https://ago.nebraska.gov/public records/open meetings](https://ago.nebraska.gov/public-records/open-meetings) and also in Christa Porter's office at the Nebraska Library Commission, the source of the webinar.

### Attendance

Roll call was called with the following libraries in attendance: Alma, Axtell, Beatrice, Central City, David City, Franklin, Grand Island, Holdrege, McCook, Scottsbluff, South Sioux City, St. Paul, Stromsburg, Superior, and Valley.

### Minutes

The minutes of the December 6, 2018 minutes were approved (moved by Sara and seconded by Mike). Motion carried. Laureen is looking for minutes of the March 29, 2018 meeting, if anybody has.

### Treasurer's Report

The Treasurer's report was accepted.

### Committee Reports

#### Membership Committee

Nothing to report.

#### Technical Committee/Cataloging Subcommittee

NO report. Shaun (Grand Island) continues to work on sand box.

### Old Business

None

### New Business

Budget-PTFS will keep annual maintenance fee the same this year at \$20,600 plus \$200 for each new member, (moved by Dave, seconded by Ali). Motion carried by a yes vote from: Alma, Axtell, Beatrice, Central City, David City, Franklin, Grand Island, Holdrege, McCook, Scottsbluff, South Sioux City, St. Paul, Stromsburg, Superior and Valley.

By-Laws- the motion was for the by-laws to be change in Article IV, Section 1. The change would be changing the Member at Large from 1 to 2 for the Pioneer Executive Council, (moved by Sara, seconded by Mike). Motion carried by a yes vote from: Alma, Axtell, Beatrice, Central City, David City, Franklin, Grand Island, Holdrege, McCook, Scottsbluff, South Sioux City, St Paul, Stromsburg. Superior and Valley.

Officers-After a very short discussion, moved by Steve and seconded by Mike, the officers would remain the same: President- Laureen Riedesel, Vice-President- Sara Lee, Secretary-Jody Crocker, Member at Large – Monica Tidyman and new Member at Large-Jessica Lee from Franklin. Motion carried by a yes vote form: Alma, Axtell, Beatrice, Central City, David City, Franklin, Grand Island, Holdrege, McCook, Scottsbluff, South Sioux City, St. Paul, Stromsburg, Superior and Valley.

#### Public Participation

Best wishes to Mike from Holdrege and his son, who is undergoing surgery. Jane from PTFs has offered to help with routine things for flood victims, like putting dates for books changed till things settle down.

Future meetings were discussed. The all consortium meeting will be in December 2019 for a vote to continue with Pioneer. Executive Council meetings will be May 2, Sept 5 and Nov 7, 2019

#### Adjournment

The meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Jody Crocker