

Minutes of the December 5, 2019 Meeting of the Pioneer Consortium

President Laureen Riedesel called the meeting to order at 1:33 p.m. on Thursday, December 5, 2019. The meeting was conducted in compliance with the Nebraska Public Open Meeting Law posted at <https://ago.nebraska.gov/public-records/open-meeting> and also in the Meadowland room at the Nebraska Library Commission, the source of the Webinar. Member libraries received copies of the Agenda.

Attendance & Roll Call

Executive Council President Laureen Riedesel (Beatrice), Vice-president, Sara Lee (Central City), Secretary Jody Crocker (McCook) and Member at Large Monica Tidyman (Stromsburg).

Other attending: Steve Fosselman (Grand Island) and Christa Porter (Nebraska Library Commission).

Libraries in attendance for voting included: Arapahoe, Beatrice, Bennington, Central City, Grand Island, Hoesch Memorial, Hruska Memorial, Holdrege, McCook, South Sioux City, Stromsburg, Superior, Valley, Valparaiso and Western Nebraska Community College.

New Business

Renewal of Pioneer Consortium Joint Entity Agreement for one year effective January 1, 2020. All attending libraries voted in favor of renewing agreement.

Proposed calendar of meetings:

Consortium Council (all members) - Annual Meeting-March 26, 2020

Annual Renewal of Joint Entity Agreement-

December 3, 2020

Consortium Executive Council: February 6, 2020

March 5, 2020 (need to be changed Advocacy Day)

May 7, 2020

September 3, 2020

November 5, 2020

(ALL MEMBERS ARE ALWAYS WELCOME TO PARTICIPATE IN THESE MEETINGS)

Public Participation

Dave of South Sioux City will be retiring on Dec 13, 2019-we thank him for his leadership and support for Pioneer. His replacement will be familiar with KOHA.

Steve is working with the Nebraska Library Commission to the fiscal agent starting in May 2020. By-law changes up for discussion include: treasurer's job separate and reducing member at large number.

Officer serve a 1 year term.

Thanks to Steve for the transition work with the Commission and will be retiring in 2020.

Training was changed to Franklin Library on Dec. 17th. Contact Sara at Central City for any questions.

Adjournment

Meeting adjourned at 1:57 p.m.