

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

March 18, 2014

CALL TO ORDER @4:06pm

- A. Invocation and Pledge of Allegiance led by Mr. Corbin
- B. Roll Call

Present: Pam Pichard, David Corbin, Renae Rountree, Deborah Hynes, Donna Pate, Susan Harris, Ruth Attaway, Barbara Belford, Kay Anna Sattelmeier, and Wretha Webb

Absent: Rita Maupin and Lennetta Greene

Staff: Susan Hughes and Betsy Willett

- C. Approval of Agenda-Pichard

Motion made by Mr. Corbin, Seconded by Ms. Rountree to accept agenda. Motion carried.

- D. Approval of Minutes from February 18, 2014

Motion made by Ms. Pate, Seconded by Ms. Belford to accept agenda. Motion carried.

I. REPORTS AND REQUESTS

- A. Consent Agenda Items

- 1. Request: Pay bills/invoices

Motion made by Mr. Corbin, Seconded by Ms. Attaway to pay bills. Motion carried.

- B. Administrator's Report-Hughes

- 1. ARSL Conference: (Registration \$250, Hotel w/ tax \$455, Airline Ticket \$474-597, Per Diem \$400) \$1579-\$1,702 *Airline ticket is subject to change

Motion made by Ms. Rountree, Seconded by Mr. Corbin to pay for ARSL conference to have Susan Hughes attend in Washington. Motion carried.

- C. Approval of Budget Amendments

- 1. CCPL
- 2. HCPL
- 3. JCPL
- 4. WCPL
- 5. PPLCS

Motion made by Ms. Attaway, Seconded by Ms. Hynes to accept amended budgets for all 4 counties and for PPLCS. Motion carried.

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. I.T. Support Agreement with JCBOCC- tabled until next meeting

V. OTHER MATTERS

- A. Programming Ideas through PPLCS:

- 1. Master Study Skills: Interactive Workshops

- a) Individual Library \$195
- b) Library System \$395

- 2. Recorded Books

- a) One Click Digital
- b) Zinio

Motion made by Mr. Corbin, Seconded by Ms. Rountree to spend up to \$7,500 on platforms. Motion carried.

VI. ROUND TABLE

Calhoun County, Holmes County, Jackson County, and Washington County

ADJOURNMENT @5:55pm

Minutes Submitted by: _____
Betsy Willett, Board Secretary