

**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