

April 23, 2007

SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.

Vice-Chair Janet Dagenais-Brown called the meeting to order.

The agenda for the April 23, 2007 meeting and the minutes of the October 23, 2006 meeting were presented.

Motion: Deb Simpson moved to approve the current agenda and the minutes of the October 2006 meeting. Kathy McLean seconded and the motion carried.

Introduction of the Executive Committee Members and the Governor's Appointees were presented by Janet Dagenais-Brown.

Old Business: none.

New business: Report to membership was presented by Paul Hawkins. Paul reported that Project Automate, managed by Automation/Technology Coordinator Larry Papenfuss, has resulted in 12 small public libraries to be automated by May 1, 2007. In April 2007 the South Central Kansas Library Foundation 501 (c) 3 tax exempt status was successfully first used by Hesston Public Library to obtain a grant. Half of the SCKLS budget goes to grants and the other half is for services. 2008 marks a period of new evaluation and study process.

The Grants-in-aid Study Process Recommendations were presented by Paul Hawkins. A 9% increase for the base grants will begin with the April 2007 grants-in-aid payment. In October 2007 the supplemental grant amounts will calculate 50% for out-of-district borrowers and 50% for interlibrary loans to other libraries. Beginning in 2008 partial reimbursement to school and special libraries for 50 or more interlibrary loans provided to libraries outside the district. Also beginning in 2008 libraries must provide certification of local borrower registration records have been updated every three years. In 2010 public libraries must receive local and private funding in an amount equal to or greater than the total amount of the base grant-in-aid available from SCKLS.

Motion: Micaela Ayers moved to approve the Grants-in-aid Process Recommendations. Merle Bender seconded and the motion carried.

The 2008 Annual Plan and Tentative Budget were presented by Paul Hawkins. The total budget increase is 2.47% from 2007. The increases result in the Grants-in-aid, continuing education and the possibility of a statewide courier service administered by the State Library. Decreases in the budget include employee benefits and capital outlay.

Motion: Rita Severt moved to approve the 2008 Annual Plan and Tentative Budget. Pat Conklin seconded and the motion carried.

Announcements were presented by Nancy Malone, CE Coordinator with introductions of new library directors.

Janet Dagenais-Brown called for an adjournment of the meeting.