

April 28, 2008

SCKLS System Board Semi-annual Meeting Minutes

Spiritual Life Center, 7100 East 45th Street North, Wichita

9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the April 28, 2008 meeting and the minutes of the October 29, 2007 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the October 2007 meeting. Susan Woodard seconded and the motion carried.

Introduction of the Executive Committee Members and the Governor's Appointees were presented by Barbara Lilyhorn.

Old Business: none.

New business: Report to membership was presented by Paul Hawkins. From November 2007 to April 2008, SCKLS implemented a 9% increase in base grants for eligible public and academic libraries and authorized a new grant-in-aid program beginning in fall 2008 for school and special libraries that provide 50 or more interlibrary loans annually. SCKLS was awarded an \$18,817 grant from Kan-ed for video-conferencing. The Book Discussion Matching Grant Program was revised to the Library Programming Grant. Stacey Walters was hired as the new Technology Development Consultant. SCKLS collected and processed over 100 outdated technology items for recycling during Earth Day.

The 2009 Annual Plan and Tentative Budget were presented by Paul Hawkins. The proposed expenditures for 2009 increased by 2.7%. In the fall of 2008, a new Five-Year Evaluation of SCKLS services will be conducted and recommendations from that process will serve as the bases for 2009 and future goals. Discussion took place about the State Library/Regional Library System goals.

Motion: Kate Field moved to approve the 2009 Annual Plan and Tentative Budget. Jean Volk seconded and the motion carried.

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

Barbara Lilyhorn called for an adjournment of the meeting.