

July 16, 2004  
SCKLS Executive Committee Minutes  
Haysville Community Library  
9:30 a.m.

Committee members attending were Tresia Dodson, John Ellert, Kate Field, Reta Graber, Judy Bennett, Nancy Soldner, Jane Barnard, Christie Snyder, Marilyn Hurst, Janice Sharp and Janet Brown. Also attending were Paul Hawkins, Sharon Barnes Dianne Bogle and Larry Papenfuss. Patti Brace and Gail Stucky were not present.

President Tresia Dodson called the meeting to order.

The agenda for the July 16, 2004 meeting and the minutes of the June 21, 2004 meeting were presented.

Motion: Janet Brown moved to approve the current agenda and the minutes of the June meeting. John Ellert seconded, motion carried.

Paul Hawkins introduced Betty Cattrell, Director of the Haysville Community Library, and thanked her for hosting the meeting.

Financial report: Director Paul Hawkins presented a spreadsheet with information on assessed tax valuation by county for system member counties, comparing 2003 and 2004 amounts. There was an overall increase, reflecting the increases in valuation in all but one county.

He noted that the general and employee benefits funds did not have revenue listed every month, since those funds are distributed 5 or 6 times a year, not monthly. He also noted the \$3,750 miscellaneous grant item is for an LSTA grant for job skills training for member librarians to assist unemployed workers.

Motion: Kate Field moved to accept the financial report, Janice Sharp seconded, motion carried.

Director's report: Paul Hawkins presented the director's report. Regarding the upcoming Proposed Kansas Library Laws Revisions meeting, Judy Bennett expressed concern about possible changes in library law during a time when there is no State Library director at the helm. Marilyn Hurst asked about the members of the Governor's Task Force; all are library employees, and are appointed by KLA. Paul presented information on SCKLS Facility Relocation Considerations, including space requirements, general information on commercial rental rates, and budgeted amounts for rent and services.

Old business: There was no old business on record.

New business: Paul introduced Dianne Bogle, a SCKLS employee celebrating her 25<sup>th</sup> anniversary. The executive committee expressed their appreciation for her work and presented her with a gift certificate. Paul said that as a part of the new employee recognition plan an annual staff luncheon with the executive committee will be held beginning in January 2005.

Larry Papenfuss presented information on the Kan-ed Content Grant Award for the project "Kan-safe: Kansas Internet Safety and Filtering Exploration". This \$22,264 grant from Kan-ed will provide for the creation of a web accessible Internet safety and filtering resource center. In addition, internationally known speaker Perry Aftab will present sessions on the topic for SCKLS members and for the general public in October. These will include an appearance by an actor who will portray the Spiderman character, in order to draw public attention to the idea of "web safety". Paul and Larry will follow up with Internet safety workshops in November, March and July; these will be presented at ESSDACK in Hutchinson and broadcast over Kan-ed Live.

The next meeting of the Executive Committee will be on August 13 in Inman.

Motion: Jane Barnard moved to adjourn the meeting. Nancy Soldner seconded, the motion carried, and the meeting was adjourned.