

October 25, 2004
SCKLS Executive Committee Minutes
Spiritual Life Center, Wichita
9:45 a.m.

Executive Committee members attending were Tresia Dodson, Gail Stucky, Judy Bennett, Kate Field, Nancy Soldner, Reta Graber, Janet Brown, Janice Sharp, Patti Brace, Christie Snyder, and Jane Barnard. Not in attendance were John Ellert and Marilyn Hurst. Also attending were Paul Hawkins, Mia Wilson and Deb Simpson.

Chair Tresia Dodson called the meeting to order.

The petition for SCKLS membership from the Wichita Area Technical College was recommended by Paul Hawkins, Director. The next step in the process is consideration of the petition by the State Library Advisory Commission in February 2005. The motion to approve the petition for membership was made by Deb Simpson and seconded by Gail Stucky. The motion carried.

Nominations for the Executive Committee officers of Chair, Vice-chair and Secretary/Treasurer were solicited. Patti Brace moved the re-election of Tresia Dodson as Chair, Janice Sharp as Vice-chair and Nancy Soldner as Secretary/Treasurer. Judy Bennett seconded. The motion carried.

Patti Brace moved to adjourn the regular meeting for an executive session from 10:00 a.m. to 10:10 a.m. to discuss property acquisition. The motion was seconded by Gail Stucky and carried.

At 10:11 a.m. the Executive Committee returned to regular session. Nancy Soldner moved to adjourn the meeting and Janice Sharp seconded, the motion carried and the meeting was adjourned.