

July 15, 2005
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Nancy Soldner, Janet Brown, Janice Sharp, Kate Field, Judy Bennett, Deb Simpson, Gail Stucky, Martha Fee, Christie Snyder and Merle Bender. Not attending were Jane Barnard, Marilyn Hurst and Patti Brace. Also attending were Paul Hawkins, Mia Wilson, Sharon Barnes and Julie Tomlianovich.

Chair Janice Sharp called the meeting to order.

The agenda for the July 15, 2005 meeting and the minutes of the June 2005 meeting were presented.

Motion: Christie Snyder moved to approve the current agenda and the minutes of the June meeting. Deb Simpson seconded and the motion carried.

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Nancy Soldner moved to accept the financial report. Merle Bender seconded and the motion carried.

Director's report: There were no additions from the written report.

Old business: The New Facility Project report was updated and distributed to committee members.

New business: SCKLS Kansas Reads Project was presented by Julie Tomlianovich, SCKLS Youth Services Consultant. The idea of this project is to have every child be read to during the Children's Book Week of November 14-20. A workshop to member libraries will be presented on September 12, 2005. SCKLS will present each SCKLS library member with the chosen book, "No Matter What".

Kan-Ed Learning Station SCKLS Pilot Project was presented by Sharon Barnes, SCKLS Automation and Technology Consultant. Five libraries have been participating in a pilot project since the end of June. Training for all other member libraries will be August 2-3, 2005 at SCKLS.

Motion: Merle Bender moved to adjourn the meeting. Janet Brown seconded and the motion carried.