

**October 24, 2005**  
**SCKLS System Board Semi-annual Meeting Minutes**  
**Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita**  
**9:00 a.m.**

Chair Janice Sharp called the meeting to order.

The agenda for the October 24, 2005 meeting and the minutes of the April 25, 2005 meeting were presented.

Motion: Dixie Osborne moved to approve the current agenda and the minutes of the April 2005 meeting. Deb Simpson seconded and the motion carried.

Old Business: No old business was presented.

New business: Recognition of service of Executive Committee members Nancy Soldner and Christie Snyder was noted by Janice Sharp.

Election of new Executive Committee members was conducted by Janice Sharp. A ballot was distributed to designated System Board members. Nominations were Merle Bender, Members At-Large, Position I; Kate Field and Jean Volk for Members At-Large, Position II; Susan Woodard, Service Center Public Libraries; Janice Sharp, Major Service Center I Public Libraries; Marilyn Hurst, Gateway Public Libraries; and Anita Brozik and Pat Conklin for School District Libraries.

The ballots were collected and counted with a tie vote between Kate Field and Jean Volk. A second ballot was distributed and the tie vote was decided in favor of Jean Volk. Merle Bender, Jean Volk, Susan Woodard, Janice Sharp, Marilyn Hurst and Pat Conklin were all elected to the Executive Committee for four year terms beginning December 2005.

In addition to a written report, additional information from the Director's Report to the Membership was presented by Paul Hawkins.

Information about Friends of Kansas Libraries was presented by Marion Renner of Haysville Community Library. Marion Renner is the SCKLS representative for the Friends of Kansas Libraries.

Motion: Kathleen Whitmer moved to adjourn the meeting. Seconded by Betty Cattrell and the motion carried.