

November 18, 2005
SCKLS Executive Committee Minutes
Augusta Public Library, 1609 State Street, Augusta
9:30 a.m.

Committee members attending were Janice Sharp, Judy Bennett, Merle Bender, Jane Barnard, Deb Simpson, Gail Stucky, Kate Field, Martha Fee, Janet Brown, Marilyn Hurst, Christie Snyder and Nancy Soldner. Also attending were Paul Hawkins, Jean Volk and Sharon Barnes.

Chair Janice Sharp called the meeting to order.

The agenda for the November 18, 2005 meeting and the minutes of the October 2005 meeting were presented.

Motion: Jane Barnard moved to approve the current agenda and the minutes of the October meeting. Merle Bender seconded and the motion carried.

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

Motion: Merle Bender moved to accept the financial report. Kate Field seconded and the motion carried.

Director's report: A welcome was given to member-elect Jean Volk and thanks of appreciation to outgoing members Kate Field, Christie Snyder and Nancy Soldner for their time and service.

February 16, 2006 is the annual library legislative day in Topeka; there will be a bus going, details about the event will follow. The Kansas Library Association legislative agenda should be available in December. The SCKLS Executive Committee could write a position letter on the importance of school library media services if desired.

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

New Business: Building improvements – A written recommendation was presented by the director.

Motion: Judy Bennett moved approval of the building improvement recommendations including expenditures up to \$37,000. Janet Brown seconded and the motion carried.

Naming policy for facilities and programs: A written recommendation was presented by the director. There was discussion on setting a minimum level of donation.

Motions: Judy Bennett moved to revise the amount for 'Donor' level to read \$5,000 to \$9,999. Nancy Soldner seconded, motion carried. Jane Barnard moved to approve the naming policy as amended, Merle Bender seconded, motion carried.

Director evaluation: Packets were distributed to committee members; review will take place in December. Evaluations should be returned to Janice Sharp before December 9.

The tentative schedule for 2006 Executive Committee meetings was presented.

Motion: Martha Fee moved to adjourn the meeting. Nancy Soldner seconded and the motion carried.