

June 19, 2006  
SCKLS Executive Committee Minutes  
Hardtner Community Building, Hardtner  
9:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Deb Simpson, Merle Bender, Jane Barnard, and Pat Conklin. Not attending was Judy Bennett, Gail Stucky, Martha Fee, Janet Brown, Patti Brace, Marilyn Hurst and Susan Woodard. Also attending were Paul Hawkins and Mia Wilson.

Prior to the meeting, librarian Joy Helmer gave a tour of the Hardtner Public Library.

Chair Janice Sharp called the meeting to order. A quorum was not present; so no action was taken, but reports were presented.

The agenda for the June 19, 2006 meeting and the minutes of the April 2006 meeting were reviewed.

Financial report: Paul Hawkins gave details on selected expenditures from the reports of Expenses by Vendor Detail for April and May. The July meeting will include a detailed review of the June Expenses by Vendor Detail, but executive committee members agreed that the April and May reports had been sufficiently covered.

Director's report: The 2007 SCKLS Annual Plan and Tentative Budget was reviewed and approved by the State Library Advisory Commission, Topeka on Friday, June 16.

Old business: None

New business: Paul Hawkins requested the establishment of an LSTA Automation Grant Fund be approved at the July meeting.

The annual GAAP (accounting) Waiver, Resolution 2006-01 was requested for approval at the July meeting.

A report on the Regional Library System Annual Plans was presented by Paul Hawkins. A comparison was made between the SCKLS and NEKLS 2007 Annual Plans and included a handout.

A request for a change of the August regular meeting was presented by Paul Hawkins. The meeting change will allow SCKLS to better meet statutory budget requirements related to the publication date notice, budget hearing and approval of the budget. An official vote to change the meeting date will be authorized at the July meeting. The August meeting will be held on August 11, 2006 at South Central Kansas Education Service Center, Clearwater.

Other items to be introduced: None.

Following the meeting the Hardtner Public Library provided a complimentary catered lunch for the Executive Committee.