

July 21, 2006
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Janice Sharp, Janet Brown, Jean Volk, Judy Bennett, Deb Simpson, Martha Fee, Marilyn Hurst and Pat Conklin. Gail Stucky arrived at 9:52 a.m. Not attending were Jane Barnard, Merle Bender, Patti Brace and Susan Woodard. Also attending were Paul Hawkins, Mia Wilson, Nancy Malone, Larry Papenfuss and Julie Tomlianovich.

Chair Janice Sharp called the meeting to order.

The agenda for the July 21, 2006 meeting and the minutes of the April and June 2006 meetings were presented.

Motion: Janet Brown moved to approve the current agenda and the minutes of the April and June meetings. Jean Volk seconded and the motion carried.

Financial report: Paul Hawkins discussed selected expenditures from the report of Expenses by Vendor Detail.

Motion: Marty Fee moved to accept the financial reports of April, May and June. Marilyn Hurst seconded and the motion carried.

Better World Books was presented by Nancy Malone. Member libraries can dispose of weeded books or books not sold through Better World Books which will provide boxes and shipping. Information can be obtained at their website: <http://betterworldbooks.com>.

Director's report: SCKLS hosted meeting with the State Librarian on July 18 was discussed.

Old business: None.

New business: Paul Hawkins requested authorization to establish the LSTA Automation Grant Fund.

Motion: Judy Bennett moved to authorize the establishment of the LSTA Automation Grant Fund. Pat Conklin seconded and the motion carried.

Approval of GAAP Waiver, Resolution 2006-01 was presented by Paul Hawkins.

Motion: Judy Bennett moved for the approval of the GAAP Waiver, Resolution 2006-01. Marty Fee seconded and the motion carried.

Authorization for the change in date of the August regular meeting was requested by Paul Hawkins.

Motion: Pat Conklin moved for the August 11, 2006 Executive Committee Meeting date. Marilyn Hurst seconded and the motion carried.

Report on "Project Automate @ SCKLS was presented by Larry Papenfuss. Fourteen libraries will be participating in the Project Automate @ SCKLS. SCKLS was awarded an LSTA grant of \$101,759.00.

Report on Kansas Reads! and SCKLS companion book was presented by Julie Tomlianovich. *Bunny Cakes* by Rosemary Wells is the book chosen for Kansas Reads! which targets preschool age children., SCKLS presents the companion book for grade school children: *Jimmy Zangwow's Out-of-This-World Moon Pie Adventure* by Tony DiTerlizzi is the SCKLS companion book for beginning readers.

Motion: Jean Volk moved to adjourn the meeting. Deb Simpson seconded and the motion carried.