

August 11, 2006
SCKLS Executive Committee Minutes
South Central Kansas Education Services Center, Clearwater
9:30 a.m.

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

Chair Janice Sharp called the meeting to order.

The agenda for the August 11, 2006 meeting and the minutes of the July meeting were presented.

Motion: Jean Volk moved to approve the current agenda and the minutes of the July meeting. Deb Simpson seconded and the motion carried.

Paul Hawkins introduced Library Practicum student Jessica Wiens, University of Stuttgart, Germany.

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. Martha Fee seconded and the motion carried.

Director's report: SCKLS has registered 60 librarians for the August 15th tour of the Museum of World Treasures in Wichita. Highsmith is recalling the bendable dog and cat toys that were distributed by libraries for the summer reading program. The toys contain a low level of lead. There were 16 libraries in SCKLS that purchased these toys. Julie Tomlianovich has notified these SCKLS libraries of the recall.

Old business: None.

New business: Adoption of Resolution 2006-03 to finance 2007 SCKLS Budget was presented by Paul Hawkins.

Motion: Pat Conklin moved to accept Resolution 2006-03 to finance the 2007 SCKLS Budget. Marilyn Hurst seconded and the motion carried.

Public hearing on 2007 SCKLS Final Budget was held.

Approval of the 2007 SCKLS Final Budget was requested.

Motion: Jean Volk moved to accept the 2007 SCKLS Final Budget in the amount of \$2,504,598. Susan Woodard seconded and the motion carried.

Nominations for the Grant-in-aid Study Committee were presented by Janice Sharp. Nominees at large are Merle Bender and Marilyn Hurst; nominees for public are Deb Simpson, Susan Woodard and Patti Brace; Gail Stucky is the nominee for academic; and Jean Volk and Pat Conklin are nominees for school.

Motion: Judy Bennett moved that the election of Grant-in-aid Study Committee representatives be made by mail ballot. Merle Bender seconded and the motion carried.

Other items to be introduced: None.

Motion: Judy Bennett moved to adjourn the meeting. Jean Volk seconded and the motion carried.