

November 17, 2006
SCKLS Executive Committee Minutes
Arkansas City Public Library, 120 West 5th Street North, Arkansas City
9:30 a.m.

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

Chair Janice Sharp called the meeting to order.

The agenda for the November 17, 2006 meeting and the minutes of the October meeting were presented.

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

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

Motion: Martha Fee moved to accept the financial report. Patti Brace seconded and the motion carried.

Director's report: No additions.

Old business: None.

New business: Janice Sharp presented the process for the annual Director's evaluation.

Paul Hawkins presented the report on State Library/Regional Library System Planning. The Executive Committee requested the State Library provide improved coordination and expansion of databases used by all types of Kansas libraries.

Paul Hawkins presented the consideration of the 2007 Tentative Executive Committee Meeting Schedule.

Motion: Merle Bender moved the schedule be approved. Jean Volk seconded and the motion carried.

Other items to be introduced: None.

Motion: Jean Volk moved to adjourn the meeting. Patti Brace seconded and the motion carried.

Paul Hawkins
Secretary