

September 21, 2007  
SCKLS Executive Committee Minutes  
SCKLS, 321A North Main Street, South Hutchinson  
9:30 a.m.

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

Chair Janice Sharp called the meeting to order.

The agenda for the September 17, 2007 meeting and the minutes of the August meeting were presented.

Motion: Barbara Lilyhorn moved to approve the current agenda and the minutes of the August meeting. Deb Simpson seconded and the motion carried.

Julie Tomlianovich presented the Kansas Reads to Preschool book *Do Kangaroos Wear Seat Belts* by Jane Kurtz. This is the first year for a theme and this year's is safety.

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

Motion: Jean Volk moved to accept the financial report. Susan Woodard seconded and the motion carried.

Director's report: No additions to the written report.

Old business: None.

New business: According to the procedure outlined in the SCKLS By-laws, the Executive Committee Chair named her appointment to the vacant position for School District Library Representative. Janice Sharp appointed Jean Volk who currently represents one of the at-large positions on the Executive Committee. Nominees for a new at-large position will be solicited following the upcoming October Semi-annual meeting and the Chair will name her appointment to that position at the November Executive Committee meeting.

Motion: Barbara Lilyhorn moved to approve the appointment of Jean Volk's as the School District Library Representative to the Executive Committee. Patti Brace seconded and the motion carried.

Resignation of Technology Development Consultant was presented by Paul Hawkins. A written memo outlined staffing plans.

Paul Hawkins reported on the Internet Broadband Summit that was held in Manhattan on September 18. The Executive Committee discussed broadband Internet services and implications for libraries and schools.

Motion: Janet Brown moved to adjourn the meeting. Gail Stucky seconded and the motion carried.