

October 29, 2007
SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.

Chair of the SCKLS Executive Committee Janice Sharp called the meeting to order.

The agenda for the October 29, 2007 meeting and the minutes of the April 23, 2007 meeting were presented. Motion: Kathleen Whitmer moved to approve the current agenda and the minutes of the April 2007 meeting. Barbara Orth seconded and the motion carried.

Introduction of the Governor's Appointees and Executive Committee Members were presented by Janice Sharp.

Introduction of Nominees and Election by Ballot for Academic Libraries Representative to the Executive Committee were presented by Janice Sharp.

Old Business: None.

New business: Report to membership was presented by Paul Hawkins. Paul reported that SCKLS libraries had received a 9% increase for the base grants that began with the April 2007 grants-in-aid payment. SCKLS Executive Committee authorized a new resource sharing grant for schools and special libraries beginning in 2008. Other grant programs were expanded or initiated in 2007 for member libraries including programming grants and accounting grants.

The Computer Training Lab was completed in 2007. SCKLS members are eligible for new discounts through Baker and Taylor. Jessica Wiens was introduced as the SCKLS intern. The South Central Kansas Library Foundation is available to member libraries to receive donations using the 501(c) (3) IRS code such as the Augusta Public Library's recent "User Discovery Station Project." Julie Tomlianovich and Janice Tuxhorn were each recognized for their 20 years of employment at SCKLS.

Announcements were presented by Nancy Malone, CE Coordinator with introductions of new library directors and the first graduating BLaST (Basic Library Skills Training) class.

Table Talks by Type and Size of Library were presented by Paul Hawkins and Nancy Malone. Results will be posted on the SCKLS webpage.

Result of the Election by Ballot for Academic Library Representative to the Executive Committee was presented by Janice Sharp. Margaret Wiebe of Hesston College will begin her four-year term in December 2007.

Janice Sharp adjourned the meeting.