

May 16, 2008
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:32 a.m.

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

Vice-Chair Judy Bennett called the meeting to order.

The agenda for the May 16, 2008 meeting and the minutes of the March 2008 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and minutes of the March meeting. Janice Sharp seconded and the motion carried.

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

Motion: Deb Simpson moved to accept the March and April financial reports. Susan Woodard seconded and the motion carried.

Barbara Lilyhorn assumed the duties of Chair from the Vice-chair at 9:38 a.m..

Director's Report:

Paul Hawkins announced that Continuing Education Coordinator Nancy Malone will be resigning at the end of June.

None of the State Library enhancements which included a courier service, testing database, digitization project, Talking Books promotion or youth services position were funded. Kan-ed did receive funding.

Old business: None.

New Business:

The report and recommendations for the new Open Source Technology Grants was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve the recommendations for the Open Source Technology Grants to be announced by June 1, 2008. Patti Brace seconded and the motion carried.

Judy Bennett abstained from the vote due to conflict of interest.

Charge Bylaws Review Committee was presented by Paul Hawkins and Barbara Lilyhorn.

Motion: Patti Brace moved the Bylaws to be reviewed by the Charge Bylaws Review Committee. Merle Bender seconded and the motion carried.

Reauthorization of the Neighborhood Revitalization Agreement for Kingman County was presented by Paul Hawkins.

Motion: Judy Bennett moved to approve the reauthorization of the Neighborhood Revitalization Agreement for Kingman County. Marilyn Hurst seconded and the motion carried.

Paul Hawkins recommended that the June 20th Executive Committee Meeting at the Bradford Memorial Library in El Dorado be rescheduled to June 23rd at the Spiritual Life Center in Wichita if a meeting is needed.

Motion: Janice Sharp moved that the June Executive Committee Meeting to be rescheduled for June 23rd at the Spiritual Life Center. Susan Woodard seconded and the motion carried.

Motion: Janice Sharp moved to adjourn the meeting. Janet Brown seconded and the motion carried.

The Bylaws Review Committee met following the Executive Committee Meeting