

July 18, 2008
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

Paul Hawkins introduced Elizabeth Rankin, the new SCKLS Intern.

The agenda for the July 18, 2008 meeting and the minutes of the May 2008 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and minutes of the May 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 May and June. Topics covered included the successful member library dinner at the Kansas library conference, SCKLS in-house server replacement, and an energy-saving lighting project in the SCKLS facility.

Motion: Janice Sharp moved to accept the May and June financial reports. Marilyn Hurst seconded and the motion carried.

Director's Report: The new Continuing Education Coordinator has been hired. Tom Taylor will start work on August 25th.

Old business: None.

New Business:

A preview of the new SCKLS Website was presented by Stacey Walters, Technology Development Consultant.

Approval of GAAP Waiver, Resolution 2008-02 was presented by Paul Hawkins.

Motion: Marilyn Hurst moved to approve the GAAP Waiver, Resolution 2008-02. Janice Sharp seconded and the motion carried.

Report of the Bylaws Review Committee was presented by Barbara Lilyhorn. During discussion, a change was recommended to clarify the status of an Executive Committee member whose local trustee membership has expired.

Motion: Judy Bennett moved to approve the Bylaws with the inclusion of the changed wording. Jean Volk seconded and the motion carried.

Sharon Barnes, Automation / Technology Consultant, presented information on the READ poster project; member libraries will be able to check out a kit including a laptop computer and other equipment which they can use to create promotional posters in their community.

Motion: Janice Sharp moved to adjourn the meeting. Jean Volk seconded and the motion carried.

Following the meeting an Executive Committee / Staff luncheon was held.

Sharon Barnes
Recorder