

September 19, 2008
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the September 19, 2008 meeting and the minutes of the August 2008 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and minutes of the August meeting. Jean Volk seconded and the motion carried.

Introduction of Tom Taylor, SCKLS Continuing Education Coordinator presented by Paul Hawkins

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

Motion: Margaret Wiebe moved to approve the August financial reports. Janet Brown seconded and the motion carried.

Director's Report:

The 2007 Audit report has been postponed until October or November executive committee meeting.

The State Library plans to use \$250,000.00 of the Interlibrary Loan Development Program funds for the statewide courier service. July 1, 2009 is the target date for the courier service to be available to libraries.

SCKLS continues to support school libraries with automation projects. The project began in January with a discussion of automation systems. Automation planning training for school libraries were in April and August. Additional training will be in October.

None.

New Business:

Jeanie Armour resigned from the Special Project Librarian position. A new position will be created without a MLS. This position would support the Continuing Education Coordinator and events.

Additional proposed bylaws clarification for Article V, Section 3 was presented by Barbara Lilyhorn.

Recommendations for SCKLS Facility space use was presented by Paul Hawkins.

Motion: Judy Bennett moved for approval of the recommendations for facility use. Jean Volk seconded the motion carried.

Motion: Jean Volk moved to adjourn the meeting. Merle Bender seconded and the motion carried.

Mia Wilson
Recorder