

October 27, 2008
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 Barbara Lilyhorn called the meeting to order.

The agenda for the October 27, 2008 meeting and the minutes of the April 28, 2008 meeting were presented. Motion: Merle Bender moved to approve the current agenda and the minutes of the April 2008 meeting. Hollis Helmecei seconded and the motion carried.

Old Business: None.

New Business:

Introduction of the Governor's Appointees were presented by Barbara Lilyhorn.

Approval of SCKLS Bylaws Revisions as Recommended by the Bylaws Revisions Committee and Executive Committee was presented by Barbara Lilyhorn.

Motion: Janice Sharp moved to approve the Bylaws Revisions as Recommended by the Bylaws Revisions Committee and Executive Committee. Kathleen Whitmer seconded and the motion carried.

Recognition of Retiring Executive Committee Members Patti Brace, Janet Dagenais-Brown and Marilyn Hurst was presented by Barbara Lilyhorn.

Report to membership was presented by Paul Hawkins, Director. Larry Papenfuss was recognized for his 10 years of service at SCKLS. Tom Taylor was hired as the new Continuing Education Coordinator. Elizabeth Rankin started in the summer as the new intern. A survey was conducted to member libraries about SCKLS grants and services. A light efficiency project was implemented at the SCKLS Facility. Two new grants were initiated and administered: Open Source Technology Grant and School & Special Libraries Interlibrary Loan Resource Sharing Grant.

Introduction of Nominees and Election by Ballot for Open Positions to the Executive Committee were presented by Barbara Lilyhorn.

Introduction of new librarians was presented by Tom Taylor, Continuing Education Coordinator.

Results of the Election by Ballot for Open Positions to the Executive Committee was presented by Barbara Lilyhorn.

Motion: Janice Sharp moved to approve the election results as follows: Rhonda Corwin representing Linking Public Member Libraries, Judy Bennett representing Major Service Level II Public Member Libraries, Nan Myers representing Regents Academic Member Libraries, Deb Simpson representing Major Resource Center II Public Member Libraries and Martha Fee representing Major Resource Center I Public Member Libraries. Kathleen Whitmer seconded and the motion carried.

Barabara Lilyhorn adjourned the meeting.

Mia Wilson - Recorder