

January 16, 2009
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Deb Simpson, Martha Fee, Margaret Wiebe, Barbara Lilyhorn, Merle Bender, Gail Stucky, Rhonda Corwin, Jane Lee and Nan Myer. Not attending was Judy Bennett. Also attending were Paul Hawkins, Mia Wilson and Tom Taylor.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the January 16, 2008 meeting and the minutes of the December 2008 meeting were presented.

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

Financial report: Paul Hawkins gave details on the Statement of Cash Receipts and Expenditures for the General Fund and selected expenditures from the report of Expenses by Vendor Detail.

Motion: Janice Sharp moved to accept the financial report. Martha Fee seconded and the motion carried.

Director's report: Mileage reimbursement rate beginning on January 1, 2009 is 55 cents per mile. The State Legislative Report was discussed. KanEd may receive additional funding, while other programs may see reductions or suspensions. A copy of the 2009 Legislative Pushcard was distributed with a theme of what we do to help people to help themselves. A report of the Continuing Education Grants distributed in 2008 was discussed. School libraries used 64% of the fund.

Old business: None.

New business:

Recommendation to appoint Susan Whitfield-Lungren as SCKLS General Counsel was presented by Paul Hawkins.

Motion: Janice Sharp approved the recommendation to appoint Susan Whitfield-Lungren as SCKLS General Counsel. Susan Woodard seconded and the motion carried.

Report on the 2009 SCKLS Continuing Education Programs was presented by Tom Taylor, Continuing Education Coordinator.

Report on Process for 2010 Annual Plan and Tentative Budget was presented by Paul Hawkins.

Discussion of SCKLS Survey, SWOT Reports and a list of Principles of SCKLS Services and Grants were presented by Paul Hawkins.

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

Mia Wilson
Recorder