

April 27, 2009

**SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.**

Vice-Chair Judy Bennett called the meeting to order.

The agenda for the April 27, 2009 meeting and the minutes of the October 27, 2008 meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the minutes of the October 2008 meeting. Rita Sevart seconded and the motion carried.

Introduction of the Executive Committee Members and the Governor's Appointees were presented by Judy Bennett.

Old Business: none.

New business:

A report to membership was presented by Paul Hawkins. Based on last year's survey of SCKLS grants and services, the Office of Educational Innovation and Evaluation (OEIE) reported that "overall member libraries are very satisfied with how SCKLS is doing." Other accomplishments during the period November 2008 to April 2009 included SCKLS' continued commitment for funding of all its grant programs for 2009 and a series of meetings to address the economic downturn and libraries. SCKLS has reduced expenditures by not purchasing a replacement vehicle, and spending less on supplies, printing and postage. There have also been salary savings from the open positions of Technology Consultant and Training and Web Development Consultant.

The 2010 Annual Plan and Tentative Budget were presented by Paul Hawkins. The 2010 Annual Plan included the new Grants and Services Policy Statements. Goals included continuing to position SCKLS and assist member libraries in addressing the economic downturn, establishing a SCKLS School Library Media Consultant position if funds are available, further implementation of recommendations from the 2009 planning and evaluation process. The second payment in the Grant-in-Aids program for public and academic libraries has been moved ahead 30 days to September 30 instead of October 31. The tentative budget includes an increase of 1.4%, continued funding of all grant programs, and reductions in contractual services and capital outlay. A reduction of 14.5% in state aid is anticipated and SCKLS will transfer proposed courier funding from the general fund to the state aid fund.

Motion: Betty Cattrell moved to approve the 2010 Annual Plan and Tentative Budget. Janice Sharp seconded and the motion carried.

Announcements and introductions of new librarians were presented by Tom Taylor, CE Coordinator

Motion: Kendra Mork moved to adjourn the meeting. Lisa Moreland seconded and the motion carried.

Recorder
Mia Wilson