

November 20, 2009  
SCKLS Executive Committee Minutes  
Haysville Community Library  
9:30 a.m.

Committee members attending were Barbara Lilyhorn Janice Sharp, Susan Woodard, Deb Simpson, Martha Fee, Jean Volk, Margaret Wiebe, Rhonda Corwin, Nan Myer and Merle Bender. Not attending was Gail Stucky, Judy Bennett and Jane Lee. Also attending were Paul Hawkins, Mia Wilson and Larry Papenfuss (10:15 a.m.).

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the November 20, 2009 meeting and the minutes of the October 2009 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and minutes of the October meeting. Susan seconded and the motion carried.

Tour of Haysville Community Library by Director Betty Cattrell.

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

Motion: Martha Fee moved to approve the October financial reports. Janice Sharp seconded and the motion carried.

Director's Report: The new state librarian may be named soon by the Governor. The Wichita Area Library Association Legislative luncheon was very informative of the economy and relative to the area libraries and the communities they serve.

Old Business: None.

New Business:

Report of SCKLS Polaris Automation Consortium was presented by Larry Papenfuss. As of now, 15 libraries are planning to automate with Polaris. Contracts with Polaris are to be signed by end of December. October 2010 is the goal for going live.

Consideration of 2010 Tentative Executive Committee Meeting Schedule was presented by Paul Hawkins.

Distribution of Director's Evaluation Packet was presented by Barbara Lilyhorn.

Motion: Janice Sharp moved to adjourn the meeting. Martha Fee seconded and the motion carried.

Mia Wilson - Recorder