

January 15, 2010

SCKLS Executive Committee Minutes

Prairie Rose Chuckwagon, Happy Trails Theatre, Benton-Whitewater, KS

9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order at 9:43 am.

The agenda for the January 15, 2010 meeting and the minutes of the December meeting were presented.

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

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for December.

Motion: Janice Sharp moved to accept the financial reports from December. Merle Bender seconded and the motion carried.

Director's report:

Beginning January 1, 2010, the mileage reimbursement rate from the Internal Revenue Service has changed to 50 cents per mile.

Old business: None.

New business:

Report on 2010 SCKLS Continuing Education Programs was presented by Tom Taylor, CE Coordinator. The 2009 CE grants and programs provided needs to member librarians during a tough economic year. Grants were not cut and in 2010 SCKLS will still offer grants without reduction. As a way of saving money, presenters for continuing education programs will either be offered by SCKLS staff or professionals in closer proximity.

Report on process for 2011 Annual Plan and Tentative Budget was presented by Paul Hawkins. The plan is available on the SCKLS website.

Report on 2010 SCKLS Interns was presented by Paul Hawkins. At the present time, SCKLS is hosting three internships of Marlene Meckenstock, Jessica Gagnon and Anne Ethen. Meckenstock's internship focuses on usage of databases available from EBSCO and Gale for students and school library media specialists. Gagnon's internship interest is website design, Windows Movie Maker 2.1 and services to young adults. Ethen's focus will be public library administration.

Meeting adjourned at 10:55 a.m.

Mia Wilson  
Recorder