

October 26, 2009
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 26, 2009 meeting and the minutes of the August 2009 meeting were presented.

Motion: Jean moved to approve the current agenda and minutes of the August meeting. Merle seconded and the motion carried.

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

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

Director's Report:

Kansas University will no longer be offering purchasing and licensing of databases on behalf of Kansas libraries. A purchasing consortium may be developed under the Kansas Board of Regents. The Training and Web Development position was not filled. Paul will be revising the position and present it at a later time for the Executive Committee's consideration.

Old Business: None.

New Business:

Report and Authorization of 2010 Health Insurance Employee Benefit presented by Paul Hawkins.

Motion: Merle Bender moved to accept the recommendation for the 2010 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$412.12 per month and that the employee benefit in lieu of health insurance in the amount of \$246.02 per month be continued for full-time non-participating employees and the amount of \$123.01 be continued for half-time non-participating employees. Deb Simpson seconded and the motion carried.

Approval of Work Cell Phone Recommendation was presented by Paul Hawkins.

Motion: Janice Sharp moved to discontinue providing work cell phone service to eligible employees and instead authorizing a new \$55.00 a month work cell benefit for eligible staff that use their personal cell phones for work purposes. Jean Volk seconded and the motion carried.

Approval to rename LSTA Automation Fund to Automation Consortium Fund was presented by Paul Hawkins.

Motion: Martha Fee moved to rename LSTA Automation Fund to Automation Consortium Fund. Deb Simpson seconded and the motion carried.

Approval of 2009, 2010, 2011 Swindoll, Janzen, Hawk and Loyd Audit Services was presented by Paul Hawkins.

Motion: Merle Bender moved to accept the 2009, 2010, 2011 Swindoll, Janzen, Hawk and Loyd Audit Services. Jane Lee seconded and the motion carried.

Meeting was adjourned.

Mia Wilson - Recorder