

October 26, 2009
SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 26, 2009 meeting and the minutes of the April 27, 2009 meeting were presented. Minutes were read by Barbara Lilyhorn.

Motion: Merle Bender moved to approve the current agenda and the minutes of the October 2009 meeting. Gee Gee Helm seconded and the motion carried.

Introduction of Governor's Appointees was presented by Barbara Lilyhorn.

Introduction of Nominees and Election Ballot for Open Positions to the Executive Committee was presented by Barbara Lilyhorn.

Old Business: none.

New business:

A report to membership was presented by Paul Hawkins. Accomplishments during the period April to October 2009 included SCKLS' continued commitment for funding of all its grant programs for 2009 and 2010. SCKLS has reduced expenditures by almost \$90,000 by not purchasing a replacement vehicle, vacant position of the Training and Web Development Consultant and spending less on various line items. SCKLS also initiated and delivered the "Libraries in Uncertain Economic Times" project, implemented a New Resource Sharing Grant for public and academic libraries for interlibrary loans and \$50,000 in new grants that can be used toward postage, courier service or library materials. SCKLS was recognized by the federal institution for Library and Museum Services for "Exemplary" project for the Kansas 2003-2007 Project Automate. In addition, SCKLS was recently awarded \$69,500 for the Service and Technology Act Grant to automate 14 libraries. In the future, SCKLS will continue to provide core grants and services and to help member libraries of current economic downturn.

Announcements and recognitions were presented by Tom Taylor, CE Coordinator.

Results of the Election by Ballot for Open Positions to the Executive Committee were presented by Barbara Lilyhorn. The results: representing At-large Position I, Merle Bender; Service Center I Public Libraries, Janice Sharp; At-large Position II, Gail Niles Stucky; School District Member Libraries, Jean Volk; Gateway Public Libraries, Jane Lee and Service Center Public Libraries, Susan Woodard.

Motion: Merle Bender moved to adjourn the meeting. Jean Thiessen seconded and the motion carried.

Recorder
Mia Wilson