

April 26, 2010
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 26, 2010 meeting and the minutes of the October 26, 2009 meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the minutes of the October 2009 meeting. Rita Severt 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:

The Director's Report to Membership and Presentation of the 2011 Annual Plan and Tentative Budget was presented by Paul Hawkins. Accomplishments include \$69,500 Library Service and Technology Act Grant for SCKAN Polaris Automation, Technology Recycling for three years, Better World Books partnership, bulk purchase of Smart Shield and READ resource and training. In addition in December 2009 the Executive Committee affirmed its commitment to continuing funding in 2010 for all grants.

The 2011 Plan is online at the SCKLS website and proposes continuing to fund all grant programs with an additional \$7,000 increase for Grants-in-Aid for Public and Academic libraries, continuation of \$50,000 Resource Sharing for Public and Academic libraries and an increase of \$5,000 for Resource Sharing Grants for School and Special Libraries. Other recommendations include the establishment of a new basic training program for school library media support staff. The Rotating Collection visits will be 4 times a year rather than 7 and implemented last half of this year. This will result in a reduction of staff hours and other savings. Reductions are also in postage, printing and contractual services. State Aid will be reduced by at least 2.5%. A budget increase for 2011 will be needed to maintain adequate funding for state aid.

Motion: Betty Cattrell moved to approve the 2011 Annual Plan and Tentative Budget. Micayla Ayers seconded and the motion carried.

Announcements and introductions of new librarians, board members or guests were presented by Paul Hawkins.

Paul Hawkins also announced that Tom Taylor, SCKLS CE Coordinator, was unable to attend. He was attending the Mountain Plains Library Association conference in

Colorado and was also recognized by MPLA last week in Oklahoma for the 2010 MPLA Beginning Professional.

Cynthia Berner Harris, treasurer of the Kansas Library Association, presented the importance of a KLA membership and how KLA can be an advocate for libraries in the south central Kansas region.

Motion: Merle Bender moved to adjourn the meeting. Martha Fee seconded and the motion carried.

Recorder
Mia Wilson