

June 18, 2010
SCKLS Executive Committee Minutes
Dugan Library, Kansas Newman University, Wichita, KS
9:30 a.m.

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

Vice-chair Judy Bennett called the meeting to order at 9:30 am.

Tour of Dugan Library by Joe Forte, Director.

The agenda for the June 18, 2010 meeting and the minutes of the May meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the May minutes. Susan Woodard seconded and the motion carried.

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

Motion: Deb Simpson moved to accept the financial reports from May. Janice Sharp seconded and the motion carried.

Director's report: None.

Old business: None.

New business:

Report on SCKLS 2009 State Library/Regional System Shared Goals presented by Paul Hawkins. SCKLS goals are measured and interpreted in terms of member libraries' needs.

Recommendation to change credit card vendors, rescind Resolution 2007-01 and authorize Resolution 2010-02 was presented by Paul Hawkins.

Motion: Martha Fee moved to change the credit card provider from First Bankcard of Omaha to Hutchinson Credit Union. Rhonda Corwin seconded and the motion carried.

Motion: Janice Sharp moved to rescind Resolution 2007-01 and authorize Resolution 2010-02. Rhonda Corwin seconded and the motion carried.

Executive Session for Employment Issues

Motion: Deb Simpson moved the Executive Committee recess into executive session to discuss employment issues and to protect employee privacy, and that the session begin at 10:29 a.m. and reconvene in open meeting at 10:39 a.m. Martha Fee seconded and the motion carried.

The opening meeting reconvened at 10:39 a.m.

Motion: Nan Myers moved to adjourn the meeting at 10:41 a.m. Deb Simpson seconded and the motion carried.

Mia Wilson
Recorder