

**October 25, 2010**

**SCKLS System Board Semi-annual Meeting Minutes**

**Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita**

**9:00 a.m.**

Chair Barbara Lilyhorn called the meeting to order.

Motion: Deb Simpson moved to approve the current agenda and the minutes of the April 2010 meeting. Rosalee Armstrong seconded and the motion carried.

Election of a Governor's Appointee was held. Barbara Lilyhorn was elected to a second four-year term on the Executive Committee.

Director's Report to the Membership was presented by Paul Hawkins. Accomplishments from 2010 to the present:

- SCKLS continues to address the changed economy. There were no cuts to state aid and other grants available to member libraries. The 2011 tentative budget was reduced by \$54,000 and will not require a mill levy increase.
- SCKLS began implementation of SCKAN with a \$69,500 LSTA grant that includes 19 members using Polaris. The go live date is Thursday, November 18, 2010.
- Initiated and provided "School Library Support Staff" training in August 2010
- Suzie Fox and Janice Tuxhorn will be retiring December 31, 2010. Fox began her career at SCKLS in 1981 and Tuxhorn in 1987. A retirement reception is being held December 17, 2010 from 11:30 a.m.-1:30 p.m.
- Continuing Education plans for next year will be offering a program on the topic of ebooks, overdue policies and procedures for small libraries and an "Un-Conference" that uses networking and members deciding the topics.

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

Continuing Education programs will be more needs-based driven for libraries and offered in a variety of locations. A recent survey was sent out to school libraries on the list-serve. Results of the survey will be published later. The Rotating Books Service is on a 4 rotation per year instead of 6. A survey will be out to participating libraries to determine what kind of materials they want from the service. Tina Welch from Harper Public Library announced their new location. Harper Public is no longer in the basement of the city office and enjoy a one level building, windows and more room with easy access for patrons.

Motion: Judy Burris moved to adjourn the meeting. Susan Woodard seconded and the motion carried.

Recorder  
Mia Wilson