

November 19, 2010
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:30 a.m.

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

Acting Chair Judy Bennett called the meeting to order.

The agenda for the November 19, 2010 meeting and the minutes of the October 2010 meeting were presented.

Motion: Jean Volk moved to approve the current agenda and minutes of the October meeting. Rhonda Corwin seconded and the motion carried.

History and tour of the Rose Hill Public Library was presented by Cindy Maxey, Director.

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

Motion: Janice Sharp moved to approve the October financial reports. Rhonda Corwin seconded and the motion carried.

Director's Report:

Deb Simpson, Nan Myers, Judy Bennett and Paul Hawkins presented observations from the November 16 Wichita Area Library Association Legislative Luncheon. Paul reported that the legislators' luncheons were paid by SCKLS.

Old Business: None.

New Business:

Authorization of pre-payment for 2011 OCLC services and written recommendation were presented by Paul Hawkins.

Motion: Martha Fee moved to approve the 2011 OCLC prepayment of \$30,000 from the general fund. Deb Simpson seconded and the motion carried.

Recommendation for the Outreach Services Specialist position and a written recommendation were presented by Paul Hawkins.

Motion: Janice Sharp moved to approve the Outreach Services Specialist position and memo recommendations. Rhonda Corwin seconded and the motion carried.

Consideration of the 2011 Tentative Executive Committee meeting schedule was presented by Paul Hawkins.

Distribution and instructions of the Director's Evaluation packet was presented by Judy Bennett.

Motion: Deb Simpson moved to adjourn the meeting 10:57 A.M. Jean Volk seconded and the motion carried.

Mia Wilson - Recorder