

January 21, 2011

SCKLS Executive Committee Minutes

South Central Kansas Library System Facility, 321 N Main, South Hutchinson, KS

9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order at 9:35 am.

The agenda for the January 21, 2011 meeting and the minutes of the December meeting were presented.

Motion: Judy Bennett moved to approve the current agenda and the December minutes. Janice Sharp seconded and the motion carried.

Financial report: Paul Hawkins gave a background and overview of the various Fund Reports and information on the Expenses by Vendor Detail report for December.

Motion: Janice Sharp moved to accept the financial reports from December. Susan Woodard seconded and the motion carried.

Director's report: If the state Overdrive contract is discontinued, SCKLS will examine providing an optional e-book service for member libraries to use. So far, four interviews have been conducted and three additional interviews for the Outreach Services Specialist position will be conducted next week.

Old business: None.

New business:

The Technology Report was presented by Larry Papenfuss, Information Technology Director.

Appointment of Beth Evans, Udall Public Library, to the Executive Committee Open Position was presented by Barbara Lilyhorn. A written recommendation was provided.

Motion: Judy Bennett moved to appoint Beth Evans to the open position of the Executive Committee. Susan Woodard seconded and the motion carried.

Approval of a Three-Year Contract (2011-2013) for Accounting Services with Adams, Brown, Beran and Ball was presented by Paul Hawkins. A written recommendation was provided.

Motion: Janice Sharp moved to approve the three-year contract for Accounting Services with Adams, Brown, Beran and Ball. Nan Myers seconded and the motion carried.

Report on the Continuing Education Program will be tabled for next month's meeting in February.

Outline for the 2012 Annual Plan and Tentative Budget process was presented by Paul Hawkins. A written memo was provided.

Meeting adjourned at 11:40 a.m.

Mia Wilson  
Recorder