

February 18, 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, Jane Lee, Jean Volk, Merle Bender and Beth Evans. Not attending was Margaret Wiebe. Also attending were Paul Hawkins and Mia Wilson.

Chair Barbara Lilyhorn called the meeting to order at 9:32 am.

New Linking Library Representative Beth Evans was introduced.

The amended agenda for the February 18, 2011 meeting and the minutes of the January meeting were presented.

Motion: Martha Fee moved to approve the amended agenda and January minutes. Susan Woodard seconded and the motion carried.

Financial report: Paul Hawkins presented on the Expenses by Vendor Detail report for January.

Motion: Merle Bender moved to accept the financial reports from January. Jean Volk seconded and the motion carried.

Director's report: Nicole Penley, new Outreach Services Specialist was introduced.

Old business: None.

New business:

Steve Read from McPherson Public Library was appointed to the Executive Committee open position. A written recommendation was provided.

Motion: Martha Fee moved to appoint Steve Read to the open position of the Executive Committee. Susan Woodard seconded and the motion carried.

Authorization of Polaris Integrated Library System Contract Addendum was presented by Paul Hawkins. A written recommendation was provided.

Motion: Judy Bennett moved to authorize the February 18, 2011 addendum to the contract dated February 10, 2010 from Polaris Integrated Library System. Deb Simpson seconded and the motion carried.

Preliminary Discussion of the 2012 Annual Plan and Tentative Budget was presented by Paul Hawkins. A written recommendation was provided. The Executive Committee directed Hawkins to incorporate the four items for continued consideration into the Draft 2012 Annual Plan and Tentative Budget that he will present at the next meeting.

Report on the 2011 Continuing Education Program was presented by Paul Hawkins.

Meeting adjourned at 11:09 a.m.

Mia Wilson
Recorder