

March 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, Jane Lee, Merle Bender and Beth Evans. Not attending were Steve Read, Jean Volk and Margaret Wiebe. Also attending was Paul Hawkins.

Chair Barbara Lilyhorn called the meeting to order at 9:30 am.

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

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

Financial report: Paul Hawkins presented information about the Expenses by Vendor Detail report for February.

Motion: Merle Bender moved to accept the financial reports from February. Martha Fee seconded and the motion carried.

Director's report: A written report was included in the Executive Committee packet.

Old business: None.

New business:

Recent information related to Kan-ed Legislative Alert was discussed by the Executive Committee. The elimination of Kan-ed would be detrimental to college, school and public libraries. Executive Committee members agreed to contact their respective state representatives.

Award of Gates Broadband Connectivity Grant was presented by Paul Hawkins. A written memo was included in the report.

Recommendation for Non-participant in New State Public Library Director Training was presented by Paul Hawkins.

Motion: Merle Bender moved the recommendation that SCKLS not-participate in the new State Public Library Director Training. Janice Sharp seconded and the motion carried. A written memo was included with the recommendation.

Consideration and Approval of the Draft 2012 Annual Plan and Tentative Budget was presented by Paul Hawkins. A written memo was included with the recommendations. Hawkins requested that the proposal to fund a new annual grant-in-aid program for eligible special libraries be withdrawn and considered for future funding. He cited uncertainty in state and regional funding and recommended the \$15,000 that had been allocated for the proposed new grant program, be moved to the Service Contingency Line Item in the Draft 2012 Annual Plan and Tentative Budget. The Executive Committee

agreed that the new program was worthwhile, but should be considered for future funding.

Motion: Nan Myers moved to approve the Draft 2012 Annual Plan and Tentative Budget. Janice Sharp seconded and the motion carried.

Meeting adjourned at 11:05 a.m.

Paul Hawkins
Acting Recorder