

April 25, 2011
SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order. The agenda for the April 25, 2011 meeting and the minutes of the October 25, 2010 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the October 2010 meeting. Martha Fee seconded and the motion carried.

Introduction of the Executive Committee Members and the Governor's Appointees were presented by Barbara Lilyhorn.

Old Business: none.

New business: Director's Report to the Membership and Presentation of the 2012 Annual Plan and Tentative Budget was presented by Paul Hawkins. SCKLS accomplishments from November 2010 to April 2011 included a \$20,000 Kan-Ed Equipment Grant and a \$10,000 Gates Broadband Connectivity Grant. From 2008 to 2010 SCKLS has acquired \$93,366 in grant support.

House Bill 2390, which was passed by the House, would eliminate Kan-Ed funding as of July 1, 2012. SCKLS state aid funding has been reduced 37.55% from 2008 to 2012. State Aid is projected for public libraries to be 9.5% less in 2012.

SCKLS will be hiring for an Automation and Technology Coordinator by July 2011. Nicole Penley has been hired as the new Outreach Services Specialist. SCKLS will be monitoring the e-book consortium. Advocacy Training in September with Stephanie Vance and survey for libraries about advocacy issues and needs are planned for this fall.

A tentative 1.6% increase in the SCKLS budget is planned for 2012. The increase will be used primarily for salary and benefits for the new Automation and Technology Coordinator position. A \$10,000 decrease in the Continuing Education line item was noted along with a \$15,000 increase in the Services Contingency line item.

Motion: Betty Cattrell moved to approve the 2012 Annual Plan and Tentative Budget. Micaela Ayers seconded and the motion carried.

Announcements and Continuing Education Update presented by Tom Taylor. A list of training offerings that support the needs based and driven continuing education program is available at the SCKLS website. The trainings can be presented by SCKLS at member libraries or at the SCKLS facility.

Motion: Janice Sharp moved to adjourn the meeting. Susan Woodard seconded and the motion carried.

Recorder
Mia Wilson