

May 20, 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 Janice Sharp, Deb Simpson, Nan Myers, Gail Stucky, Susan Woodard, Jane Lee, Merle Bender, Beth Evans, Steve Read and Margaret Wiebe. Not attending were Jean Volk, Martha Fee and Barbara Lilyhorn. Also attending were Paul Hawkins and Mia Wilson.

Gail Stucky called the meeting to order at 9:30 am.

The appointment of Gail Niles Stucky as the Executive Committee Vice-chair was presented by Paul Hawkins. Stucky will fill the vacancy in the position of vice-chair until the next annual officer elections in December 2011.

Motion Merle Bender approved the appointment of Gail Niles Stucky at the Executive Committee Vice-chair. Janice Sharp seconded and the motion carried.

The agenda for the May 20, 2011 meeting and the minutes of the March meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and March minutes. Susan Woodard seconded and the motion carried.

Financial report: Paul Hawkins presented information about the Expenses by Vendor Detail report for March and April.

Motion: Deb Simpson moved to accept the financial reports from March and April. Susan Woodard seconded and the motion carried.

Director's report: Kan-ed will be cutting 4 million from its budget and the cuts may include some of the databases. A written Director's report was included in the Executive Committee packet.

Old business: None.

New business:

Approval of Annual GAAP Waiver, Resolution 2011-01 was presented by Paul Hawkins.

Motion: Merle Bender moved to approve Resolution 2011-01, Annual GAAP Waiver. Deb Simpson seconded and the motion carried.

Discussion of 2010 Census Presentation from the April 2011 Semi-Annual Meeting was presented by Paul Hawkins.

Consideration and recommendation to renew Two-Year Moratorium on new SCKLS Members was presented by Paul Hawkins.

Motion: Janice Sharp moved to renew Two-Year Moratorium on new SCKLS Members. Deb Simpson seconded and the motion carried.

Motion: Beth Evans moved to adjourn the meeting at 10:35 a.m. Jane Lee seconded and the motion carried.

Mia Wilson
Recorder