

June 17, 2011
SCKLS Executive Committee Minutes
Edmund Stanley Library, Friends University, Wichita
9:30 a.m.

Committee members attending were Barbara Lilyhorn, Martha Fee, Janice Sharp, Deb Simpson, Nan Myers, Susan Woodard, Jane Lee, Merle Bender, Steve Read and Margaret Wiebe. Not attending were Jean Volk, Beth Evans and Gail Stucky. Also attending were Paul Hawkins, Mia Wilson and Jan Nolde of Swindoll, Janzen, Hawk and Loyd.

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

The agenda for the June 17, 2011 meeting and the minutes of the May meeting were presented.

Motion: Merle Bender moved to approve the current agenda and May minutes. Susan Woodard seconded and the motion carried.

Report and Acceptance of the 2010 SCKLS Audit was presented by Jan Nolde. Nolde commended Hawkins and Wilson for their work.

Motion: Martha Fee moved to approve the 2010 SCKLS audit. Janice Sharp seconded and the motion carried.

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

Motion: Jane Lee moved to accept the financial reports from May. Deb Simpson seconded and the motion carried.

Old business: None.

New business:

Director's report:

Dianne Bogle is retiring in July 15 and Elizabeth Rankin is leaving July 29 to attend graduate school at Kansas State University. Nicole Penley will temporarily perform interlibrary loans and Sharon Barnes will be helping out with cataloging. There will be no July Executive Committee Meeting.

Discussion of Statewide Database Funding was presented by Paul Hawkins. A written report was included in the Executive Committee packet. The consensus of members was not to commit any funds at this time because of uncertainty with the database selection process as well as Kan-ed and other sources of funding. Paul will update the Executive Committee in August with additional information.

Report on SCKLS 2010 State Library/Regional System Shared Goals was presented by Paul Hawkins.

Authorization of the Kingman County Neighborhood Revitalization Resolution 2011-02 was presented by Paul Hawkins.

Motion: Janice Sharp moved to authorize the Kingman County Neighborhood Revitalization Resolution 2011-02. Susan Woodard seconded and the motion carried.

Executive Session for Employment Issues

Motion: Susan moved the Executive Committee recess into executive session to discuss employment issues and to protect employee privacy and that the session begin at 10:55 a.m. and reconvene in open meeting at 11:05 a.m. Merle Bender seconded and the motion carried.

The open meeting reconvened at 11:05 a.m.

Motion: Merle Bender moved to adjourn the meeting at 11:30 a.m. Janice Sharp seconded and the motion carried.

A tour of the Edmund Stanley Library was provided by Kathy Delker.

Mia Wilson
Recorder