

South Central Kansas Library System Executive Committee Meeting

Friday, September 16, 2011

South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, Large Meeting Room

9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Lisa Sharbaugh, Library Support Specialist; Tram Nguyen, Technology Services Coordinator; and Ken Warner, Automation and Technology Consultant—Paul Hawkins

Approval of the September agenda and minutes of August regular meeting—
Barbara Lilyhorn

August Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on SCKLS Technology Services—Larry Papenfuss, SCKLS Director of Information Technology

Review of new Administrative Policy for General Fund Transfers to South Central Kansas Library Foundation—Paul Hawkins

Report and Recommendations on SCKLS Grant-in-Aid Program Compliance—Paul Hawkins

Report on SCKLS Library Advocacy Initiatives—Paul Hawkins

Update on State Library Databases and Audiobook, E-book Changes—Paul Hawkins

Adjournment

October Executive Committee Meeting

The October regular meeting will be held Monday, October 24 at 12:00 noon at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m.

Note: To request an item be considered for the meeting agenda, please contact the Chair of the Executive Committee or the Director at least five working days in advance of the meeting.