

**October 25, 2011**  
**SCKLS System Board Semi-annual Meeting Minutes**  
**Derby Public Library, 1600 East Walnut Grove, Derby, KS**  
**9:00 a.m.**

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 24, 2011 meeting and the minutes of the April 25, 2011 meeting were presented.

Motion: Deb Simpson moved to approve the current agenda and the minutes of the April 2011 meeting. Janice Sharp seconded and the motion carried.

Old Business: None.

New business:

Introduction of Governor's Appointees was presented by Barbara Lilyhorn.

Election of Two and Four Year Academic Library Representative was presented by Barbara Lilyhorn. Nominees were Rhoda MacLaughlin, Library Director, Renn Memorial Library, Cowley College, Arkansas City Barbara and Robert Kelly, Coordinator of Library Services at Hutchinson Community College. Barbara Lilyhorn later announced as that Robert Kelly, Coordinator of Library Services at Hutchinson Community College was elected Two and Four Year Academic Library Representative for a term beginning January 2012 and ending December 2015.

The Director's Report to Membership was presented by Paul Hawkins. Accomplishments from April 2011 to present included the following:

In May 2011, five additional public libraries joined the South Central Kansas Automation Network (SCKAN) which now has 19 members. In June, SCKLS received a "perfect audit" for its 2010 financial practices. In August, the Executive Committee passed the 2012 budget of 2.8 million with a 1/10 of mill levy increase or an estimate of a \$34,000 budget increase. In September, Library Advocacy training with national trainer Stephanie Vance was offered to member libraries and a webinar of this presentation was provided statewide in October. Also in October, SCKLS staffed a booth at the League of Kansas Municipalities ((LKM) Conference in Wichita. Since the beginning of 2011, there were 3 retirements and 1 resignation of SCKLS staff. SCKLS now has 4 new replacement staff members: Lisa Sharbaugh, Library Support Specialist; Tram Nguyen, Technology Services Coordinator; Ken Warner, Technology Consultant; and Nicole Penley, Outreach Services Specialist. Also on a contractual basis, Sheri Roberts, a Wichita certified school library media specialist, is providing school library consulting to school library support staff. For the future, SCKLS will be conducting two surveys: one for General Technology and one for Youth and School Services as well as ongoing training and support for audio and e-books and additional technology training. There will be no cuts in grant funding for 2012.

Announcements and recognitions were presented by Tom Taylor, CE Coordinator. An SCKLS Advocacy Survey and information links for e-books and e-reader are available on the SCKLS website. SCKLS will continue with additional audio book and e-book training for 2012.

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

Recorder  
Mia Wilson