

March 16, 2012

SCKLS Executive Committee Minutes

South Central Kansas Library System Facility, 321 N Main, South Hutchinson, KS

9:30 a.m.

Committee members attending were Barbara Lilyhorn, Janice Sharp, Deb Simpson, Nan Myers, Gail Stucky, Susan Woodard, Jean Volk, Steve Read, Robert Kelly, Beth Evans, Jane Lee and Kristin Sen. Also attending were Paul Hawkins, Mia Wilson, Jan Nolde and Sarah Buehrle. Not in attendance was Martha Fee.

Chair Barbara Lilyhorn called the meeting to order at 9:35 am.

Introduction of Kristin Sen, Derby, new At-Large Position I Representative was presented by Barbara Lilyhorn.

The agenda for the March 16, 2012 meeting and the minutes of the February meeting were presented.

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

Report and Acceptance of 2011 SCKLS Audit was presented by Jan Nolde of Swindoll, Janzen, Hawk and Loyd.

Motion: Jean Volk moved to approve the 2011 SCKLS Audit. Deb Simpson seconded and the motion carried.

Financial report: Paul Hawkins gave information on the Expenses by Vendor Detail report for February.

Motion: Janice Sharp moved to accept the financial reports from February. Deb Simpson seconded and the motion carried.

Director's report: A written report was provided. In addition, the South Central Kansas Library Foundation account was discussed. Deposits have been received from Better World Books for weeded books from the rotating collection and member libraries that have chosen to partner with SCKLS.

Report on Expanding Webhosting Services for SCKLS Member Libraries presented by Paul Hawkins. Beginning June 1, 2012 SCKLS will be expanding webhosting services from the current 24 public libraries to include any interested SCKLS public, school district, academic and special libraries. The expansion is free to member libraries and paid by SCKLS with Gates Broadband Grant funds.

Consideration and Approval of the 2013 Annual Plan and Tentative Budget was presented by Paul Hawkins. The 2013 tentative budget reflects a 0.6% increase in comparison to 2012. The main points of the tentative budget includes the new Grant-in-aid program for eligible SCKLS member special libraries, provide \$70,000 year two funding for SCKLS E-book Matching Grants and continue to assess and meet the changing needs of SCKLS school district member libraries.

Motion: Nan Myers moved to accept the 2013 Annual Plan and Tentative Budget to present to the membership in April 2012. Jean Volk seconded and the motion carried.

Old business: None.

Meeting adjourned at 10:55 a.m.

Mia Wilson  
Recorder