

April 23, 2012
SCKLS System Board Semi-annual Meeting Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order. The agenda for the April 23, 2012 meeting and the minutes of the October 25, 2011 meeting were presented.

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

Introduction of the Executive Committee Members and the Governor's Appointees were presented by Barbara Lilyhorn.

Old Business: none.

New business: Director's Report to the Membership and Presentation of the 2013 Annual Plan and Tentative Budget was presented by Paul Hawkins. SCKLS accomplishments from November 2011 to April 2012 included 21 E-reader demonstrations to 55 Public, 47 Schools, 33 Academic, 11 Special and 15 to Public Library Trustees. SCKLS was also awarded a \$40,996 LSTA grant for 3-4 SCKLS library members to join SCKAN. From 2008 to date SCKLS has been awarded the following grants: Kan-ed Video/Equipment (2 grants) \$38,817, Kan-ed Internet (5 grants) \$9,519, Gates Broadband (1 grant) \$10,000 and LSTA (2 grants) \$110,496 for a grand total of \$168,832.

The 2013 Tentative Budget includes new line item \$20,000 Grant-in-aid Program for eligible SCKLS Special Library members. Another new item is the E-book Matching Grants providing \$70,000 for 2 year funding. May 1 of this year the \$3,000 E-book Matching Grant will be available to member libraries. The deadline is June 30, 2012. Coming this summer, SCKLS will present an E-book workshop of different vendors and models to member libraries. SCKLS will also be continuing to access and meet changing needs of SCKLS school districts and public youth services.

A Summary Report of the 2013 Expense Line Items was distributed to members. This Tentative Budget report shows an increase from 2012 to 2013 of a .6% or \$15,812 increase in expenses. The majority of the increase, \$9,000, will go to budget for the Neighborhood Revitalization Rebates expense.

Budget savings in 2011 include replacing a work vehicle with a used vehicle instead of a new one. Estimated savings is around \$7,000. Through the Foundation, SCKLS is switching to Word Press Web Hosting. Estimated savings over 4 years is approximately \$7,000 also. And new for 2012, SCKLS will be using a fuel card through Wright Express Fuel which exempts SCKLS from Federal and State taxes of 43.4 cents per gallon for 7 work vehicles. Estimated savings in 2013 is \$7,000.

Motion: Micaela Ayers moved to approve the 2013 Annual Plan and Tentative Budget. Nan Myers seconded and the motion carried.

Announcements and Continuing Education Update presented by Tom Taylor.

Motion: Micaela Ayers moved to adjourn the meeting. Steve Read seconded and the motion carried.

Recorder
Mia Wilson