

July 20, 2012

SCKLS Executive Committee Minutes

Ablah Library, Wichita State University, 1845 Fairmount, Wichita.

9:30 a.m.

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

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

Nan Myers introduced Donald Gilstrap, the Dean of the WSU Libraries, to the Executive Committee.

A tour of the Ablah library was provided by Nan Myers.

The agenda for the July 20, 2012 meeting and the minutes of the June meeting were presented.

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

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

Motion: Martha Fee moved to accept the financial reports from June. Janice Sharp seconded and the motion carried.

Director's report: A written report was provided and there was no further discussion.

Old Business: None.

New Business:

Report on Staff Wellness program was presented by Mia Wilson. The new Wellness Program with the Hutchinson Clinic began on July 1, 2012 with 8 employees participating.

Report on Pre-Employment Tests and Physical Examination was presented by Paul Hawkins. Hutchinson Clinic will be performing the tests and examinations.

Report on Round 1 E-books Grants was presented by Paul Hawkins. Twelve libraries received the E-books Grants in July for an awards total of \$31,269.00

Update on December 2012 expiring Executive Committee positions was presented by Paul Hawkins.

Beth Evans will be retiring at the end of her term in December 2012.

Nan Myers will serve a 2nd 4-year Term expiring in December 2016.

Steve Read will run for a full 4 year term.

Deb Simpson and Martha Fee are unknown at this time.

Next meeting is at 9:30 am Friday August 10, at the South Central Education Service Center in Clearwater.

Meeting adjourned at 11:05 am.

Mia Wilson, Recorder