

September 21, 2012

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 N Main St, South Hutchinson

9:30 a.m.

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

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

Introduction of Katherine Goodenberger, Library Support Specialist was by Barbara Lilyhorn.

The agenda for the September 21, 2012 meeting and the minutes of the August meeting were presented.

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

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for August.

Motion: Robert Kelly moved to accept the financial reports from August. Janice Sharp seconded and the motion carried.

Director's report: A written report was provided. All the candidates have been selected for the open positions for the Executive Committee. All are running unopposed. Robert Kelly discussed the Broadband Summit meeting he attended. He was disappointed that outside of SCKLS only public librarians were participating, and not other diverse representation.

Old business: None.

New business: Recommended Change in Work Vehicle Policy was presented by Paul Hawkins. A written memo with recommendation was included.

Motion: Jean Volk moved to change the Work Vehicle policy presented by Paul Hawkins. Beth Evans seconded and the motion carried.

Approval for Scheduled Replacement of Work Vehicle was presented by Paul Hawkins. A written memo with recommendation was included.

Motion: Janice Sharp moved to approve up to \$23,000 for the purchase of a 2013 Toyota Venza from Midwest Toyota/Ford, Hutchinson. Jean Volk seconded and the motion carried.

Report on Surveys of SCKLS Youth and School Service was presented by Paul Hawkins. Nearly 100 responses to the survey was analyzed and planned by Julie Tomlianovich, Tom Taylor and Paul Hawkins. In response to this survey, SCKLS will provide customized onsite trainings to school libraries, training for storytelling, tween libraries

and a youth service webinar in 2013. Also SCKLS will be giving onsite orientation to school libraries to promote SCKLS services and grants.

The meeting was adjourned at 10:50 a.m.

The October regular meeting will be held Monday, October 22 at 12:00 noon at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 am.

Mia Wilson
Recorder