

October 22, 2012
SCKLS Executive Committee Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
11:45 a.m.

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

Barbara Lilyhorn called the meeting to order at 12:10 p.m.

The agenda for the October 22, 2012 meeting and the minutes of the September meeting were presented.

Motion: Jean Volk moved to approve the current agenda and September minutes. Janice Sharp seconded and the motion carried.

Financial report: Paul Hawkins presented information about the Expenses by Vendor Detail report for September.

Motion: Jane Lee moved to accept the financial reports from September. Nan Myers seconded and the motion carried.

Director's report: A written report was included in the Executive Committee packet. A copy of the SAG/Urban Directors Meeting notes was distributed to the committee. SCKLS hosted the K96 Corridor Development Association group with a brief presentation and tour of the SCKLS facility while they were visiting South Hutchinson.

Old business: None.

New business:

Report and authorization of 2013 Health Insurance Employee Benefit was presented by Paul Hawkins.

Motion: Janice Sharp moved for the Executive Committee to authorize the continuation of the SCKLS employee health insurance coverage with Blue Cross Blue Shield in the new amount of \$482.54 per month for participating employees and cash benefit in lieu of health insurance for non-participating full-time employees at \$246.02 a month. Kristin Sen seconded and the motion carried.

Report on Revised 2012 Standards for Kansas Public Libraries presented by Tom Taylor, Member Library Services Coordinator. The 2006 Standards were dated because of technology changes. The revised standards consider the levels of service for libraries. SCKLS services such as our grants are not tied to the revised standards. The Revised 2012 Standards will be available to review later this Fall.

Report on status of Viola Township Public Library presented by Paul Hawkins.

Meeting adjourned at 1:10 p.m.

Mia Wilson
Recorder

Next meeting is at 9:30 am Friday November 16, at the South Central Kansas Library System in South Hutchinson.