

November 16, 2012
SCKLS Executive Committee Minutes
Arkansas City Public Library, 120 East 5th, Arkansas City, KS
9:30 a.m.

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

Barbara Lilyhorn called the meeting to order at 9:41 a.m.

The agenda for the November 16, 2012 meeting and the minutes of the October meeting were presented.

Motion: Martha Fee moved to approve the current agenda and October minutes. Susan Woodard seconded and the motion carried.

Introduction of Library Director Dalene McDonald of Arkansas City Public Library was presented by Barbara Lilyhorn.

Tour of Arkansas City Public Library was provided by Dalene McDonald.

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

Motion: Beth Evans moved to accept the financial reports from October. Jean Volk seconded and the motion carried.

Director's report: Issues from the Wichita Area Library Association legislative lunch were discussed in regard to statewide database and gun control issues.

Old business: None.

New business:

Consideration of 2013 Tentative Executive Committee Meeting Schedule was presented by Paul Hawkins.

RDA (Resource Description and Access) Cataloging Standard Memo was presented by Paul Hawkins. More information was requested by a presentation from SCKLS staff members in the future.

Distribution of Director's Evaluation packet was presented by Barbara Lilyhorn.

Meeting adjourned at 10:50 a.m.

Mia Wilson
Recorder

Next meeting is at 9:30 am Friday December 21, at the South Central Kansas Library System in South Hutchinson.