

April 22, 2013
SCKLS System Board Semi-annual Meeting Minutes
The Meridian Center, Newton, KS
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order. The agenda for the April 22, 2013 meeting and the minutes of the October 22, 2012 meeting were presented.

Motion: Gee Gee Helm moved to approve the current agenda and the minutes of the October 2012 meeting. Sheryl Connell 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 2014 Annual Plan and Tentative Budget was presented by Paul Hawkins, SCKLS Director.

- Accomplishments since last October
- RDA presentation will be re-presented May 21st at Derby Public Library
- Introduction of SCKLS staff
- Legislative update
 - HB 2109 Children's Internet Protection Act effective July 1, 2013
 - HB 2052 Concealed Carry effective July 1, 2013
- Annual plan and budget
- Short term goals

Motion: Micaela Ayers moved to approve the 2014 Annual Plan and Tentative Budget. Max Burson seconded and the motion carried.

Announcements and Continuing Education Update presented by Tom Taylor.

Motion: Martha Fee moved to adjourn the meeting. Dalene McDonald seconded and the motion carried.

Recorder
Katherine Goodenberger

The next SCKLS Semi-annual Business Meeting will be held Monday, October 28, 2013 beginning at 9:00 a.m. at the Derby Public Library