

**October 28, 2013**  
**SCKLS System Board Semi-annual Meeting Minutes**  
**Derby Public Library, 1600 East Walnut Grove, Derby, KS**  
**9:00 a.m.**

Vice-chair Gail Stucky called the meeting to order.

The agenda for the October 28, 2013 meeting and the minutes of the April 2013 meeting were presented.

Motion: Gee Gee Helm moved to approve the current agenda and the minutes of the April 2013 meeting. Micaela Ayers seconded and the motion carried.

Old Business: None.

New business:

Introduction of Governor's Appointees was presented by Gail Stucky.

The Director's Report to Membership was presented by Paul Hawkins. Paul presented historical information about SCKLS from 2003 to present. Information included the 2003 recommendations from the System Study Committee, policy statements about multi-type membership and services in 2009 and graphs of services, grants and mill rate. Since 2004 SCKLS grants to member libraries have increased while state aid has decreased. Accomplishments from April 2013 to October 2013 include ending the moratorium on new member libraries and updating minimum eligibility standards for membership. SCKLS also was awarded a Shell Oil Company grant to distribute to 6 member libraries and a LSTA grant for technology. Other accomplishments include hosting the KASL Council Meeting, the Digital Library Initiative Project and replacing the damaged concrete in the west parking lot at the SCKLS Training Facility and Offices. Legislative Updates presented were the state Children's Internet Protection Act, Conceal Carry of Handguns and the federal Affordable Care Act. Short term goals for SCKLS: conduct hiring process for open positions; continue to provide grants and services with reduced staffing; and implement a new graphic design for the 2015 Annual Plan and Tentative Budget. The next Semi-annual Meeting will be at the Meridian Center in Newton on April 28, 2014.

Election of SCKLS Executive Committee Members and vote on recommended SCKLS Bylaws changes were presented by Gail Stucky.

Announcements and recognitions were presented by Tom Taylor, CE Coordinator.

Results of the SCKLS Executive Committee Members were presented by Gail Stucky.

Elected by ballot were the following: Kristin Sen, Vice Chair, Derby Public Library Board, Derby, At-large Position I; Gail Niles Stucky, Co-director and Public Services Librarian, Bethel College Library, North Newton, Representing At-large Position II; Jean Volk, Library Media Specialist, Haven High School, USD #312, School District Member Libraries; Jane Lee, Chair, Board of Directors, Partridge Public Library, Gateway Public Libraries; Eldon Younce, Director, Anthony Public Library, Service Center I Public Libraries and Susan Woodard, Director, Cheney Public Library, Service Center II Public Libraries.

In addition the following recommended SCKLS Bylaws Revisions were authorized by a 2/3 ballot vote of 31 in favor and 6 against. Ballots are a public record and available for inspection at the SCKLS Training Facility and Offices, South Hutchinson.

Recommended revisions included Article V, Executive Committee, Section 2. New: To promote diversity and equitable representation on the Executive Committee, an Executive Committee member shall be affiliated with only one member library. Affiliation is defined as being employed by, serving on the board of directors of or belonging to the Friends group of a member library.

Article V, Executive Committee, Section 3. New: To avoid a potential conflict of interest no individual employed by the Hutchinson Public Library prior to January 1, 2005 nor current nor former employee of SCKLS shall be eligible to serve on the Executive Committee.

Motion: Susan Woodard moved to adjourn the meeting. Jean Thiessen seconded and the motion carried.

Recorder  
Mia Wilson