

April 28, 2014
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 28, 2014 meeting and the minutes of the October 2013 meeting were presented.

Motion: Micaela Ayers moved to approve the current agenda and the minutes of the October 2013 meeting. Kendra Mork seconded and the motion carried.

Introduction of the Executive Committee Members was presented by Barbara Lilyhorn.

Old Business: none.

New business:

Director's Report to the Membership and Presentation of the 2015 Annual Plan and Tentative Budget was presented by Paul Hawkins, SCKLS Director.

Accomplishments since last October:

- Staff changes and introduction of staff were noted
- Policies adopted: Performance Capacity, Wellness Benefit and Longevity Pay
- 23 Continuing Education events
- Perfect Audit for 2013, 5th year in a row

Legislative update

- HB 2109 Children's Internet Protection Act in effect July 1, 2013 – still no administrative definition of what a "technology protection measure" is.
- HB 2047 Computation Limit for Public Libraries and Municipalities will include new Consumer Price Index factor.

Annual plan and budget

- Total Estimated Expenses to increase by \$1,183
- Maintain Grant-in-aid and E-Resource Grants
- Fund new Automation Service Coordinator position
- Develop a needs based program of services for school libraries

Introduction of Governor's Appointees attending and their re-nomination status.

Motion: Nan Myers moved to approve the 2015 Annual Plan and Tentative Budget. Susan Woodard seconded and the motion carried.

Introductions of New Librarians, Board Members and guests were presented by Barbara Lilyhorn.

Motion: Kristi Jacobs moved to adjourn the meeting. Susan Woodard seconded and the motion carried.

Recorder
Mia Wilson

The next SCKLS Semi-annual Business Meeting will be held Monday, October 27, 2014 beginning at 9:00 a.m. at the Derby Public Library.