

February 20, 2015

SCKLS Executive Committee Minutes

City of Hutchinson Reverse Osmosis (RO) Water Treatment Center, 23rd and Severance Streets, Hutchinson, KS

9:30 a.m.

Committee members attending were Barbara Lilyhorn, Nan Myers, Gail Stucky, Steve Read, Jane Lee, Katherine Menon, Kristin Sen, Jean Volk, Susan Woodard, Jeff Roberson, Eldon Younce and Patti Brace. Also attending were Paul Hawkins and Mia Wilson. Not in attendance was Robert Kelly.

Chair Barbara Lilyhorn called the meeting to order at 9:30 am.

The agenda for the February 20, 2015 meeting and the minutes of the January meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the January minutes. Susan Woodard seconded and the motion carried.

Service Recognition for the 2015 Technology Training Day Planning was presented by Paul Hawkins. It will be held at the National Center for Aviation Training through Wichita Area Technical Institute on March 17, 2015. A schedule of events was presented.

Financial report: Paul Hawkins gave information on the Expenses by Vendor Detail report for January.

Motion: Jeff Roberson moved to accept the financial reports from January. Jean Volk seconded and the motion carried.

Director's report: A written report was provided.

Old business: Approval of the December 19, 2014 Executive Committee Meeting Minutes were presented.

Motion: Eldon Younce moved to approve the December 19, 2014 minutes as originally written. Nan Myers seconded and the motion carried.

New business:

State Legislative Update was presented by Paul Hawkins. A memo was presented. Discussions took place about HB 153, 205 and 244. At this time the Executive Committee will not need to take an official position until its wording is clarified and it has had a first hearing by the State and Federal Affairs Committee to determine the appointment authority by the county.

Report on Local Public Library Tax Support/SCKLS Base Grant-in-aid was presented by Paul Hawkins. A report was presented that provided Grant-in-aid amounts that were distributed to member libraries in 2014.

Preliminary Discussion of 2016 Annual Plan and Tentative Budget was presented by Paul Hawkins. The 2016 Proposed Annual Plan and Tentative Budget will be distributed to the Executive Committee in March. Part of this plan includes 4 proposed major goals for

2016. Paul discussed the Value Statement of what SCKLS services and resources are worth and will be evaluated to offer credibility. One of the goals was possible funding for Statewide Resource Sharing Services. Resource Sharing in the past had been funded by the State Library however due to budget cuts at the state level, the State Library has requested that the funding be paid for in part by the seven regional library systems for the next five years beginning in 2015.

Adjournment

The next regular meeting will be held Friday, March 20 9:30 a.m. at the South Central Kansas Library System in South Hutchinson.

Mia Wilson
Recorder