

**April 27, 2015**  
**SCKLS System Board Semi-annual Meeting Minutes**  
**Botanica Gardens, Wichita, KS**  
**9:00 a.m.**

Chair Barbara Lilyhorn called the meeting to order. The agenda for the April 27, 2015 meeting and the minutes of the October 27, 2014 meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the minutes of the October 2014 meeting. Micaela Ayers seconded and the motion carried.

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

**Old Business:**

Report on Newton Public Library Storm Recovery was presented by Marianne Eichelberger, Newton Public Library Director. No computers were damaged but a small collection of books were damaged. Library is back open to the public. SCKLS offered recovery help with supplies and support.

**New business:**

Director's Report to the Membership and Presentation of the 2016 Annual Plan and Tentative Budget was presented by Paul Hawkins, SCKLS Director.

**Accomplishments since last October:**

- Eric Swenson was hired in January as the Technology Consultant. One technology consultant position remains open until filled.
- Continuing Education events included Big Talk for Small Libraries Webinar, Annual Summer Reading Program, Technology Training Day, BLAST, SCKAN meetings and upgrades, and SCKLS hosted the State ILL meeting.
- Increased service to member school libraries with the hiring of 2 staff with school library experience in 2014, onsite book repair workshops, KASL District III workshop, postings on USD Listserv and Automation training.
- Perfect Audit for 2014, 6<sup>th</sup> year in a row.
- Introduction of SCKLS staff.
- Introduction and update of Governor's Appointees.
- SCKLS and Change information on SCKLS website with Sunflower Journeys episode and the Wichita Eagle Opinion Column by Paul.
- Statewide Resources Update with Kansas Library Catalog contract to be renewed in August 2015.

Major SCKLS Goals for 2016 include develop and implement measures for the value of SCKLS grants and services, a basic library technology skills training 3 or 4 times a year and support funding for statewide Resource Sharing Services provided by the State Library of Kansas. The 2016 Annual Plan and Tentative Budget is based on no or a minimal increase in total expenditures.

Motion: Max Burson moved to approve the 2016 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: Jane Lee moved to adjourn the meeting. Rita Severt seconded and the motion carried.

Recorder  
Mia Wilson

The next SCKLS Semi-annual Business Meeting will be held Monday, October 26, 2015 beginning at 9:00 a.m. at the Derby Public Library.