

**South Central Kansas Library System
System Board Semi-annual Business Meeting
Monday, October 26, 2015
Derby Public Library, 1600 East Walnut Grove, Derby
9:00 a.m.**

Agenda

Call to order—Barbara Lilyhorn, Chair, SCKLS Executive Committee

Approval of the current agenda and minutes of August 14, 2015 Special Meeting for the 2016 SCKLS Proposed Budget

Old Business

New Business

Director's Report to the Membership and Introduction of Governor's Appointees—Paul Hawkins, SCKLS Director

Election for Two and Four Year College Position to the Executive Committee—Barbara Lilyhorn

Announcements and Recognitions—Barbara Lilyhorn

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, April 25, 2015 beginning at 9:00 a.m. at Meridian Center, Newton, KS.

Break

Program

"Electrifying Your Story: Considering a Digitization Project"

- Murl Riedel, Director of Grants, Kansas Humanities Council, Topeka
- Dalene McDonald, Director, Deets Library, Southwestern College, Winfield "Using Biblioboard to Highlight Special Collections."

Break

- Paul Hawkins, Director, SCKLS "What to Keep; What to Shred: Records Retention and Access."
- Sharon Barnes, Technology Consultant, SCKLS, "The SCKLS Digital Library Initiative".

Adjournment