

October 27, 2014
SCKLS System Board Semi-annual Meeting Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 27, 2014 meeting and the minutes of the April 2014 meeting were presented.

Motion: Nan Myers moved to approve the current agenda and the minutes of the April 2014 meeting. Jean Volk seconded and the motion carried.

Old Business: None.

New business:

Introduction of Governor's Appointees was presented by Barbara Lilyhorn.

Introduction of new SCKLS staff was presented by Paul Hawkins.

The Director's Report to Membership was presented by Paul Hawkins.

*Accomplishments from April 2014 to October 2014:

- Hired three new staff members, Jill Stern as the Continuing Education Specialist, Robin Hargrave at Youth and School Services Consultant and Lisa Sharbaugh as Automation Services Coordinator
- Sarah Roth Mullet as Intern
- Distributed a one-time additional \$75,000 in the September Grant-in-aid to Public and Academic libraries
- Larry Papenfuss negotiated a five-year contract extension for SCKAN member through Polaris.

*Governor's Appointees' terms expired in June 30, 2014 but will Governor's Appointees will continue to serve until new legislation approves an appointment process from the state level to the county level of appointment.

*With the Kansas Library Catalog contract expiring August 2015, the State Library of Kansas, Topeka is considering replacing it with Evergreen/Equinox.

*Upcoming SCKLS Events:

- SCKLS will be hosting an After Hours event on October 30th from 5:00 – 9:00 p.m. at Larkspur for member librarians in conjunction with the Kansas Library Association Conference.
- Summer Reading Program, March 9, 2015
- Technology Training Day, March 17, 2015
- Semi-annual Meeting at Botanica Gardens, April 27, 2015

Announcements and recognitions were presented by Barbara Lilyhorn. Member librarian directors shared with the group of new happenings at their library.

Motion: Susan Woodard moved to adjourn the meeting. Cindy Maxey seconded and the motion carried.

Recorder
Mia Wilson