

**November 20, 2015**  
**SCKLS Executive Committee Minutes**  
**Anthony Public Library, 624 East Main St, Anthony, KS**  
**9:30 a.m.**

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

Vice-Chair Gail Stucky called the meeting to order at 9:30 am.

A brief tour of the Anthony Public Library was given by Director Eldon Younce.

The agenda for the November 20, 2015 meeting and the minutes of the October meeting were presented.

Motion: Jean Volk moved to approve the current agenda and the October minutes. Susan Woodard seconded and the motion carried.

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

Motion: Jeff Roberson moved to accept the financial report from October. Dalene McDonald seconded and the motion carried.

Director's report: A written report was provided. A Temporary Rotating Collections position is currently on the website. Paul discussed the Hesston Public Library's strategic meeting that he had attended.

Old Business: None.

New Business:

Update on Rotating Collections Service Transition was presented by Paul Hawkins. A webcast will be presented in December about the rotating transition. A packet will be sent out to the Rotating Collection libraries outlining the service and there will be meeting sessions at SCKLS, Rose Hill and Anthony as well. Wednesday, January 20 will be the first delivery for the new rotating transition.

Report on Kansas Association of Counties Conference was presented by Paul Hawkins. Many of the conference participants talked to have a positive connection with their local library. Participation in the conference served the purpose of increasing awareness of the regional library system to county officials.

Information about Annual December Election of Executive Committee Officers was presented by Paul Hawkins. A written memo was included.

Distribution of Director's Evaluation Packet was presented by Paul Hawkins.

Adjournment: 10:40 a.m.

Mia Wilson  
Recorder