

February 19, 2016
SCKLS Executive Committee Minutes
McPherson Public Library, 214 West Marlin, McPherson, KS
9:30 a.m.

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

Chair Steve Read called the meeting to order at 9:30 am.

The agenda for the February 19, 2016 meeting and the minutes of the January meeting were presented.

Motion: Dalene McDonald moved to approve the current agenda and the January minutes. Katie Menon seconded and the motion carried.

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

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

Director's report: A written report was provided. Paul pointed out that a new monthly report in the packet was the SCKLS Online Service Report. The Rotating Van is on the Purple Wave Auction with March 1 as the closing date for bids. The new Topics and Trends is now available on our website. Paul also discussed the Advanced Learning Library presentation, which was included in the packet, of the Wichita Public Library. He also shared the progress and approval of the building of the new Wichita library.

Old business: None

New business:

Annual Technology Report was presented by Larry Papenfuss. A written report was included with the presentation.

Endorsement of Regional Library System Appointment Legislation was presented by Paul Hawkins. Senate Bill 205, which is appointment by State Librarian, and House Bill 2380, which is appointment by County Commissioners, was introduced last year. At this time, it was decided that the Executive Committee would take no action.

State Legislative Update was presented by Paul Hawkins. A written report was included. Discussion took place regarding the local property tax lid.

Preliminary Discussion of 2017 Annual Plan and Tentative Budget was presented by Paul Hawkins. The 2017 Proposed Annual Plan and Tentative Budget will be distributed to the Executive Committee in March. In April the System Board meeting is to approve the 2017 Annual Plan and Tentative Budget. In August, a Special System Board meeting and Public Hearing for the 2017 Proposed Budget will take place before the Executive

Committee Meeting. SCKLS is not currently subject to the property tax lid scheduled to go into effect in 2018. However, SCKLS may limit the budget to the CPI restriction of approximately 0.7%. Also noted, the E-Books Grant program will be offered in 2017 and 2018 but discontinued for 2019.

Adjournment

The next regular meeting will be held Friday, March 18 9:30 a.m. at the South Central Kansas Library System in South Hutchinson.

Mia Wilson
Recorder