

March 18, 2016

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 N Main St, South Hutchinson, KS

9:30 a.m.

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

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

Introduction of Kathleen Leid, Temporary Rotating Collections Assistant was presented by Paul Hawkins.

The agenda for the March 18, 2016 meeting and the minutes of the February meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the February minutes. Barbara Lilyhorn seconded and the motion carried.

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

Motion: Patti Brace moved to accept the financial report from February. Katherine Menon seconded and the motion carried.

Director's report: A written report was provided that included the Hesston Public Library archival role in the shootings and financial information about the lease purchase. The Rotating Van was sold through Purple Wave. Sedgwick Library at this time is operating in a back room in the city office building due to the library's structural problems.

Old Business:

None

New Business:

Report and discussion on Library Legislative Issues was presented by Paul Hawkins. Amendments to HB 2719 were being introduced to the House Committee on Taxation to exempt regional libraries from the bill and to retain word "shall" annually levy a tax on behalf of a local public library. HB 2721 has been temporarily tabled and may not be considered again until next year. HB 2380 was amended and now gives State Librarian authority to appoint county representatives to the regional library system board but the appointments would also be subject to the board of county commissioners. There was also discussion from Steve Read concerning SB 316 and HB 2609 of Municipality tax lids. Monitoring of bills will be ongoing.

Consideration of 2017 proposed Annual Plan and Tentative Budget was presented by Paul Hawkins. A memo of the timeline for the 2017 proposed Annual Plan and Tentative Budget was distributed and discussed.

Consideration, of the Grant-in-Aid program, to have a contract between SCKLS and member libraries that receive the grants was presented by Paul Hawkins. The contract would secure the grants to be used for library purposes in exchange for SCKLS providing services. This contract would also cite Kansas statutory basis for that relationship.

Motion: Patti Brace moved to have Paul draw up a sample grant contract between SCKLS and member libraries for individual review of each Executive Committee Member. Dalene McDonald seconded and the motion carried.

Adjournment: 10:47 a.m.

Mia Wilson
Recorder