

May 20, 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 Steve Read, Barbara Lilyhorn, Nan Myers, Gail Stucky, Katherine Menon, Kristin Sen, Jeff Roberson, Patti Brace, Jane Lee, Dalene McDonald, Eldon Younce, Jean Volk and Susan Woodard. Also attending were Paul Hawkins and Mia Wilson.

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

The agenda for the May 20, 2016 meeting and the minutes of the April meeting were presented.

Motion: Kristin Sen moved to approve the current agenda and the April minutes. Barbara Lilyhorn seconded and the motion carried.

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

Motion: Patti Brace moved to accept the financial report from April. Dalene McDonald seconded and the motion carried.

Director's report: A written report was provided.

Old Business:

None

New Business:

Information of Tax Issues was presented by Paul Hawkins. Discussion took place on tax issues concerning of annexation, vehicle tax and payroll withholding.

Report and Summary of State Legislation Relating to Libraries was presented by Paul Hawkins. HB 2721 concerning the Statewide Efficiency Review has been tabled and now dead. HB 2380 was amended to have the State Librarian appoint Governor's Appointees and then the county commission to approve or reject. However, the amended HB 2380 was never brought before the House. HB 2719 advanced without the regional or public library provisions. HB 2088 is a property tax bill that passed but needs more clarification regarding public libraries and the new budget process.

Report on New Grants-in-aid Contract and Discussion of Administrative Period for Deleting Inactive Registered Borrowers was presented by Paul Hawkins. Discussion took place to change Recommendation #4 of striking out "or updated" and changing period of time from the 2007 Grant-in-aid program authorized by the Executive Committee and System Board.

Motion: Dalene McDonald moved for the revised to be in effect January 1, 2017 and to state "the above named library has deleted registration records of all users who have been

inactive for a period of more than four years”. Eldon Younce seconded and the motion carried.

Review and Recommendation of 2017 Proposed Annual Plan and Tentative Budget was presented by Paul Hawkins. Discussion took place on the change of the CPI, various changes in line items such as technology grants and salaries and budgeting for expenses against estimated tax income to receive.

Motion: Nan Myers moved to authorize the 2017 Proposed SCKLS Annual Plan and Tentative Budget. Susan Woodard seconded and the motion carried.

Adjournment

Motion: Dalene McDonald moved to adjourn the meeting at 11:06 am. Susan Woodard seconded and the motion carried.

No June meeting is scheduled and the next meeting will be July 15 at Deets Library, Southwestern College, Winfield.

Mia Wilson
Recorder