

July 15, 2016

SCKLS Executive Committee Minutes

Deets Library, Southwestern College, 100 College St., Winfield, KS

9:30 a.m.

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

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

The agenda for the July 15, 2016 meeting and the minutes of the May meeting were presented.

Motion: Susan Woodard moved to approve the current agenda and the May minutes. Dalene McDonald seconded and the motion carried.

Brief tour of the Deets Library was presented by Dalene McDonald.

Financial report: Paul Hawkins gave information on the Expenses by Vendor Detail report for May and June.

Motion: Dalene McDonald moved to accept the financial reports from May and June. Katie Menon seconded and the motion carried.

Director's report: A written report was provided. A KLA request for contributions for funding lobbyist was discussed and declined.

Old Business: None.

New Business:

Executive Session for Employment Matter was presented by Paul Hawkins.

Motion: Eldon Younce moved to recess into executive session to discuss employment issues and to protect employee privacy, and that the executive session in which no binding action will be taken place begin at 10:15 a.m. and reconvene in open meeting at or before 10:35 a.m. Susan Woodard seconded and the motion carried.

The meeting reconvened in open session at 10:35 a.m.

Motion: Eldon Younce moved to recess into executive session to discuss employment issues and to protect employee privacy, and that the executive session in which no binding action will be taken place begin at 10:37 a.m. and reconvene in open meeting at or before 10:45 a.m. Seconded and the motion carried.

At 10:45 am, the Executive Committee reconvened from Executive Session into regular session.

Report on Nomination Process for Expiring Terms on Executive Committee was presented by Paul Hawkins. Terms expiring in 2016 include Nan Myers, Patti Brace, Steve Read and Jeff Roberson. Roberson and Read have indicated their willingness to be re-nominated. Brace plans to retire at the end of 2017 and Wichita State will be contacted about a new nominee. Open positions will be posted on the website and listserv in August and September. Voting will take place at the October Semi-annual System Board Meeting.

Update on SCKLS 2017 Budget Process was presented by Paul Hawkins. The budget hearing will be on Friday, August 12 at the South Central Kansas Service Center in Clearwater at 9:00 am. The mill levy rate may need to be adjusted due to a decrease in assessed valuation for the second year in a row.

Adjournment: 10:54 a.m.

Mia Wilson  
Recorder