

October 26, 2015
SCKLS System Board Semi-annual Meeting Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
9:00 a.m.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 26, 2015 meeting and the minutes of the August 2015 meeting were presented.

Motion: Max Burson moved to approve the current agenda and the minutes of the August 2015 meeting. Rita Sevart seconded and the motion carried.

Old Business: None.

New business:

The Director's Report to Membership was presented by Paul Hawkins.

Accomplishments from April 2015 to October 2015: Topics and Trends, a new information webcast on the website is to inform members about SCKLS grants and services. It had more than 70 views in its first 30 days. SCKLS also initiated a YouTube channel to make selected continuing education presentations available. New continuing education series are the Tech Talk Training and FLASH. The two technology series will be offered instead of the Tech Training Day to be more cost effective and personalized training. A special system board meeting was held in August to approve an increase of property tax required to fund projected revenue shortfall in the 2016 budget. Reasons for shortfall included a property valuation decline, annexations and reduced revenue in motor vehicle and oil/gas taxes. From 2008-2015, SCKLS has continued to increase grants to member libraries by 47% while state-aid grants have been reduced by 60%. Although Governor's appointee terms expired June 30, 2014, Governor's Appointees continue to serve until they are reappointed or their replacement is named. Attorney General Opinion 79-282 which relates to appointments affirms service until reappointment or a new appointee is made and that any action by appointees continues to be binding. It is likely in 2016 legislative action will be authorized to transfer the appointment authority from the Governor's Office to County Commissions.

Introduction of Governor's Appointees was presented by Paul Hawkins.

Election for Two and Four Year College Position to the Executive Committee was presented by Barbara Lilyhorn. Nominations were solicited through the SCKLS listserv and website.

Election result was presented by Barbara Lilyhorn. Dalene McDonald was elected to the Two and Four Year College Position on the Executive Committee for a four year term beginning January 2016 and ending December 2019.

Announcements and recognitions were presented by Barbara Lilyhorn. Member librarian directors shared with the group of new happenings at their library.

Motion: Max Burson moved to adjourn the meeting. Tina Welch seconded and the motion carried.

Recorder
Mia Wilson