

April 25, 2016
SCKLS System Board Semi-annual Meeting Minutes
The Meridian Center, Newton, KS
9:00 a.m.

Chair Steve Read called the meeting to order. The agenda for the April 25, 2016 meeting and the minutes of the October 2015 meeting were presented.

Motion: Dalene McDonald moved to approve the current agenda and the minutes of the October 2015 meeting. Rita Sevart seconded and the motion carried.

Introduction of the Executive Committee Members was presented by Steve Read.

Old Business:
None.

New business:

Director's Report to the Membership and Information of the 2017 Annual Plan and Tentative Budget was presented by Paul Hawkins, SCKLS Director.

Accomplishments since last October:

- Outsourced delivery of Rotating Collections to Henry Industries from Wichita. Saving \$3500 on labor costs and cost savings of delivery van that was sold at auction for \$7900.00.
- Perfect Audit for 2015, 7th year in a row.
- Initiated new technology training programs, Tech Talk and FLASH.
- Provided legislative advocacy on House Bill 2719.
- Began using Team Viewer that provides remote access to member library computers by SCKLS staff.
- Created webpage and circulating kit of resources for Autism Spectrum Disorder.
- Introduction of SCKLS staff.
- Introduction and update of Governor's Appointees.

2017 Proposed Annual Plan and Tentative Budget is pending at this time. Under the revised process, it should be available by July 18. There will be a Special System Board Meeting for the 2017 Proposed Annual Plan and Tentative Budget on August 23 at 9:00 am at the McPherson Public Library.

A Grant-in-aid Service contract is to be provided to member libraries. This contract addresses why SCKLS provides member public and academic libraries annual grants-in-aid funding specifically noting statutory and administrative regulation basis for relationship among regional library system taxpayers, SCKLS and member public and academic libraries. Contract must be signed and returned by July 1.

Announcements and Introductions of New Librarians, Board Members and guests were presented by Paul Hawkins.

Motion: Max Burson moved to adjourn the meeting. Gregg Wamsley seconded and the motion carried.

Recorder
Mia Wilson

The next SCKLS Semi-annual Business Meeting will be held Monday, October 24, 2016 beginning at 9:00 a.m. at the Derby Public Library.