

November 18, 2016
SCKLS Executive Committee Minutes
Pretty Prairie Public Library, 119 West Main St, Pretty Prairie, KS
9:30 a.m.

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

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

Brief Tour of the Pretty Prairie Public Library was given by Director Patti Brace.

The agenda for the November 18, 2016 meeting and the minutes of the October meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the October minutes. Jane Lee seconded and the motion carried.

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

Motion: Jeff Roberson moved to accept the financial report from October. Susan Woodard seconded and the motion carried.

Director's report: A written report was provided. Three applicants have been interviewed for the open positions.

Old Business: None.

New Business:

Report on School Libraries in SCKLS was presented by Robin Hargrave, Youth and School Services Consultant. Discussion took place of the decline of school librarians with an MLS degree and certification, how that is affecting communities, and how libraries are providing service with either a traditional or changing model of services.

Recommendation to include Minimum Local Tax Support Requirement for Grants-in-aid Eligibility was presented by Paul Hawkins. A written recommendation was included and the recommendation would take effect for 2018 grants.

Motion: Patti Brace moved to authorize the new minimum local tax support requirement for the SCKLS Grants-in-aid program. Jeff Roberson seconded and the motion carried.

Information about Annual December Election of Executive Committee Officers was presented by Paul Hawkins. Current officers may be re-nominated. Nominations may be accepted at the December meeting.

Distribution of Director's Evaluation Packet was presented.

Adjournment: 10:41 a.m.

Mia Wilson
Recorder