

March 17, 2017

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 N Main Street, South Hutchinson, KS

9:30 a.m.

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

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

Introduction of Tamia Taylor, new SCKLS Technology Consultant presented by Paul Hawkins.

The agenda for the March 17, 2017 meeting and the minutes of the February meeting were presented.

Motion: Dalene McDonald moved to approve the current agenda and the February minutes. Jeff Roberson seconded and the motion carried.

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

Motion: Barbara Lilyhorn moved to accept the financial report from February. Eldon Younce seconded and the motion carried.

Director's report: Summer Reading Program in March was a success with a score of 4.66 out of 5 rating. At this time, no additional regional library business is under consideration.

Old Business:

None

New Business:

Report on Public Library Authority and Member Library Issue presented by Paul Hawkins. Most public libraries are established in accordance with state statute. However, there are a few exceptions. Discussion took place.

Report on School Library Membership Topics presented by Paul Hawkins.

Report and Discussion on 2018 Tentative Budget and Goals presented by Paul Hawkins. The current year and three tentative budget scenarios for 2018 were presented in a report and discussed. It was the consensus of the Executive Committee that the Director proceed in preparing the 2018 Tentative Budget and Goals.

Adjournment: 11:14 a.m.

Mia Wilson

Recorder