

July 21, 2017

SCKLS Executive Committee Minutes

Kingman Carnegie Library, 455 North Main, Kingman, KS

9:30 a.m.

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

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

The agenda for the July 21, 2017 meeting and the minutes of the May meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the May minutes. Katherine Menon seconded and the motion carried.

A brief tour of the Kingman Carnegie Library was presented by Director Gee Gee Helm.

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

Motion: Jean Thiessen moved to accept the financial reports from May and June. Jeff Roberson seconded and the motion carried.

Director's report: A written report was provided. A notebook of maps of each county was presented that showed library taxing districts.

Old Business: None.

New Business:

Demonstration of SalesForce.Org, (the new SCKLS Services Statement) was presented by Lisa Sharbaugh. The new program records and reports the value of services and grants for member libraries provided by SCKLS staff. It was implemented with staff July 1.

The Executive Committee Chair appointment of Marjorie Snyder, Deets Library, Southwestern College, Two and Four Year college position was authorized by Steve Read.

Executive Committee nomination and election of SCKLS Treasurer was presented by Steve Read. Jean Volk resigned as of August 1, 2017 due to budget constraints in her school district. Susan Woodard volunteered to fill the treasurer vacancy and no other nominees came forward.

Motion: Jean Thiessen moved the election of Susan Woodard as Treasurer. Jeff Roberson seconded and the motion carried.

Recommendation of appointment of SCKLS General Counsel was presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved for the appointment of Teresa Shulda, Foulston Siefkin, as the SCKLS General Counsel. Jean Thiessen seconded and the motion carried.

Report of SCKLS Bylaws Committee presented by Paul Hawkins. The revisions include changes in wording for compliance to new House Bill 2102 for county appointees to System Board, additions to ethical standards and removal basis for Executive Committee and System Board members, and minor word and date changes for clarification.

Motion: Susan Woodard moved to approve the recommendations for revisions of the SCKLS Bylaws. Jane Lee seconded and the motion carried.

Update on County Appointees to System Board was presented by Paul Hawkins.

Update on SCKLS 2018 Budget Process was presented by Paul Hawkins. The budget hearing will be on Friday, August 11 at the South Central Kansas Service Center in Clearwater at 9:00 am. The mill levy rate will remain the same at 1.253.

Adjournment: 11:19 a.m.

Mia Wilson
Recorder