

August 11, 2017

SCKLS Executive Committee Minutes

South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater, KS  
9:45 a.m.

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

Chair Steve Read called the meeting to order at 9:45 a.m.

Welcome new Executive Committee member, Two and Four Year College, Marjorie Snyder of Deets Library, Southwestern College was presented by Steve Read.

The agenda for the August 11, 2017 meeting and minutes of the July meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the July minutes. Susan Woodard seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for July.

Motion: Kristin Sen moved to accept the financial reports from July. Kathy Downes seconded and the motion carried.

Director's report: A written report was provided.

Old business: None.

New business:

Review of New Executive Committee Monthly Service Reports was presented by Lisa Sharbaugh.

Executive Committee Chair Steve Read appointed Gail Becker, Supervisory Library Media & Textbook Services, USD 259 Wichita Public Schools to the open School District Position.

Report on Expiring Executive Committee Terms presented by Paul Hawkins. Four of the five Executive Committee members whose current four-year terms of office expire December 31, 2017 are willing to be re-nominated and elected by the System Board at the October 30 Semi-annual meeting. Jane Lee who serves in the Gateway Public library position will be ending her term December 31.

Report on County Appointee Implementation Plan presented by Paul Hawkins. Implementation of the revised law will occur on a county by county basis over the next two and a half years.

The meeting adjourned at 10:41 a.m.

Next meeting is at 9:30 am Friday, September 15, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson, Recorder