

October 30, 2017
SCKLS System Board Semi-annual Meeting Minutes
Wichita State University Metropolitan Complex, Wichita, KS
9:00 a.m.

Vice-chair Gail Niles Stucky called the meeting to order.

The agenda for the October 30, 2017 meeting and the minutes of the August 2017 meeting were presented.

Motion: Kathy Downes moved to approve the current agenda and August minutes. Jean Thiessen seconded and the motion carried.

Old Business: None.

New business:

The Director's Report to Membership was presented by Paul Hawkins.

*The 2018 SCKLS Budget will not require a property tax increase.

*The April 2017 Online Assessment reported nearly 85% of member libraries were "very satisfied" and 15% "satisfied" with SCKLS grants, services and staff.

*SCKLS long range plan includes to implement annual grants and services statement for each library, maintain adequate funding for grant programs, develop succession plans of automation network and staff and create new "Libraries Transform Grant".

*Next Semi-annual meeting and program to be April 30 with information on "Kansas School Redesign and My Library". There will be no business meeting at the April 30 event.

Election for Open Executive Committee Positions and Vote on Recommended Bylaws Revisions presented by Gail Niles Stucky. The Bylaws changes were authorized by more than 2/3 majority of members present with 36 votes in favor and none opposed. Election results were reported and passed with no write-ins. Terms of office beginning January 2018 and ending December 2021 for the following positions are as follows:

At-large Position I – Kristin Sen

At-large Position II – Gail Niles Stucky

Public School District Libraries – Gail Becker

Gateway Public Libraries – Kerri Steffen

Service Center I Public Libraries – Eldon Younce

Service Center II Public Libraries – Susan Woodard

Motion: Kendra Mork moved to adjourn the meeting at 9:50 a.m. Susan Woodard seconded and the motion carried.

Recorder, Mia Wilson