

SCKLS Executive Committee Minutes
January 23, 2004
Hutchinson Public Library
9:30 a.m.

Note: This is a draft of minutes which are subject to approval.

Those in attendance were Jane Barnard, Judy Bennett, Patti Brace, Tresia Dodson, John Ellert, Kate Field, Reta Graber, Marilyn Hurst, Mike Kelly, Janice Sharp, Christie Snyder, Nancy Soldner and Gail Niles Stucky.

Also attending were Paul Hawkins and Ruth Krueger.

The agenda for the January 23, 2004 meeting and the minutes from the December 19, 2003 meeting were presented.

A report from John Ellert concerning the Library Funding and Governance Task Force was added to the agenda under Old Business.

Motion: John Ellert moved and Janice Sharp seconded that the amended agenda and the minutes of the December 19, 2003 meeting be accepted as presented. Motion carried.

Paul Hawkins presented the Financial Reports. He noted that Workers Comp Insurance has almost doubled and Auto Insurance has dropped. Health Insurance has already been set for 2004.

Motion: Nancy Soldner moved and Mike Kelly seconded that the December SCKLS financial report be accepted as presented. Motion carried.

Janice Sharp questioned the use of the SCKLS copier. SCKLS pays one-half of Annette Smith's salary but pays 100 percent of copier expenses. Paul Hawkins will report back at the next meeting.

Paul Hawkins presented the Executive Committee Report. He pointed out the Hutchinson Public Library and the SCKLS now have their own domain, instead of a shared domain. HPL is now @hutchpl.org and SCKLS is now @sckls.org.

Paul commented on the additional papers that had been handed out, "Continuing Education @ Your Libraries", "Second Annual Charter Bus Trip", "2004 Legislative Priorities", "Smart Start Kansas", "Proposed Bill" requiring adoption of a policy of internet safety, "Issue Statement-Kanguard Internet Filter Service for Public Libraries" and "Library Funding and Governance Task Force".

Old Business:

John Ellert reported on the final draft of the "Library Funding and Governance Task Force." It is designed to help libraries with funding. It will be presented to the KLA and then become available for public information in March. During the Tri-Conference

there will be a session for formal discussion. John stated that "it is not a done deal". He recommended that we take a leadership role in order to better understand it to present it to the smaller libraries. Tresa Dodson reported that the Budget Committee will crunch the figures and report back to the committee.

Paul Hawkins asked committee members to check their information on the SCKLS Executive Committee Address List.

Tresa Dodson mentioned the Tentative 2004 SCKLS Executive Committee and System Board Meetings Schedule. The next meeting will be at 9:30 a.m. at the Winfield Public Library.

New Business:

Motion: Janice Sharp moved and John Ellert seconded that the committee move into Executive Session for ten minutes. Motion passed at 10:05 a.m.

The meeting continued at 10:15 a.m. Tresa Dodson announced that Paul Hawkins will be the Interim SCKLS Director.

Tresa Dodson reported that 15 applications were received for the new SCKLS Director position. The committee will meet January 29, 2004 and review all the applications, narrowing the list to 3-5 candidates. They hope to bring the final candidates to Hutchinson the first week in March.

Motion: John Ellert moved and Nancy Soldner seconded that the meeting be adjourned at 10:30 a.m. Motion carried.

Respectfully submitted,