

January 21, 2005  
SCKLS Executive Committee Minutes  
SCKLS Headquarters, South Hutchinson  
9:30 a.m.

Committee members attending were Tresia Dodson, Judy Bennett, Nancy Soldner, Reta Graber, Janet Brown, Patti Brace, Marilyn Hurst, Christie Snyder, Janice Sharp, Kate Field, Jane Barnard and Deb Simpson. Not in attendance was Gail Stucky. Also attending were Paul Hawkins, Mia Wilson and Doyle Ramsey.

President Tresia Dodson called the meeting to order. A tour of the new facility was given by Paul Hawkins.

The agenda for the January 21, 2005 meeting and the minutes of the December 17, 2004 meeting were presented.

Motion: Janet Brown moved to approve the current agenda and the minutes of the December meeting. Janice Sharp seconded, and the motion carried.

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Christie Snyder moved to accept the financial report, Marilyn Hurst seconded, and the motion carried.

Director's report: Paul said that he wanted to give his report on state legislative issues at the February meeting since it would follow the annual library legislative day in Topeka. The monthly reports to the Executive Committee of SCKLS services are being revised to reflect a more uniform format. There was a question about books being discarded. Some of the books from the Rotating Book Truck Department are being withdrawn from the book collection and offered to member libraries for their own collections or to sell. This weeding is in preparation for the move to the new facility and to keep the collection current. There was clarification provided that Executive Committee members are eligible for reimbursement for mileage to all Executive Committee meetings as well as the semi-annual meetings.

Old business: The New Facility Project report will be updated and distributed to committee members at each board meeting. The report provides information about expenditures related to the building.

New business: Consideration of petition for membership of USD 262 Valley Center was presented by Paul.

Motion: Nancy Soldner moved to accept the petition for membership of USD 262 Valley Center. Janet Brown seconded, and the motion carried.

Discussion of the process for the 2006 Annual Plan and Tentative Budget was presented by Paul. Executive Committee members are to review the 2005 annual plan by February 11, 2005 and to email recommendations to Paul or Tresia. The possibility of including school and special libraries in the grant-in-aid program and compensating them for providing for a significant level of interlibrary loan service was noted. This issue will be examined as part of the evaluation process for the grant-in-aid program that will be completed by January 2007.

Paul introduced Doyle Ramsey of the Ramsey Financial Group who is the owner of the new SCKLS facility. Mr. Ramsey purchased the facility from Tyson Foods. Since the purchase, Mr. Ramsey has completed a facility inventory, scheduled contractors and assisted with purchase orders for improvements to the building.

Motion: Christie Snyder moved to adjourn meeting, Janice Sharp seconded, and the motion carried.

Following the meeting, the Executive Committee and SCKLS staff participated in a luncheon.