

February 17, 2006
SCKLS Executive Committee Minutes
South Central Kansas Education Services Center, Clearwater
9:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Judy Bennett, Deb Simpson, Martha Fee, Merle Bender, Jane Barnard, Pat Conklin, Gail Stucky and Patti Brace. Not attending were Janet Brown and Marilyn Hurst. Also attending were Paul Hawkins and Mia Wilson.

Chair Janice Sharp called the meeting to order.

The agenda for the February 17, 2006 meeting and the minutes of the January 2006 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the January meeting. Martha Fee seconded and the motion carried.

Financial report: Paul Hawkins discussed the general operating fund report and gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Jane Barnard moved to accept the financial report. Patti Brace seconded and the motion carried.

Director's report: Paul Hawkins provided information about legislation that would affect libraries. Discussion was on House Bill #2581 Regional Library System Levy Process with Filtering Amendments, S 418 Concealed Fire Arms and Kan-ed funding.

Old business: Discussion of the 2007 Annual Plan and Tentative Budget was presented by Paul Hawkins. The Needs Assessment Survey was discussed with emphasis on staffing and continuing education workshops for school libraries. For 2007, increases in expenditure line items of Automation Matching Grants, Grant-in-Aid, Postage, Gas and Salary were discussed. Prior to the March Executive Committee Meeting a draft of the 2007 Annual Plan and Budget will be completed.

Discussion of the Rotating Book Service Garage Preliminary Proposal was presented by Paul Hawkins. Paul Hawkins proposed having Landmark Architects develop an architectural drawing and for bids to be solicited from contractors.

Motion: Marty Fee moved to accept the garage preliminary proposal. Merle Bender seconded and the motion carried.

New business: None.

Other items to be introduced: None.

Motion: Jane Barnard moved to adjourn the meeting. Deb Simpson seconded and the motion carried.