

February 18, 2005  
SCKLS Executive Committee Minutes  
Valley Center Office Building, 209 West Main, Valley Center  
9:30 a.m.

Committee members attending were Tresia Dodson, Nancy Soldner, Janet Brown, Patti Brace, Marilyn Hurst, Christie Snyder, Janice Sharp, Kate Field, Jane Barnard and Deb Simpson. Judy Bennett arrived at 9:45 a.m. Not in attendance was Gail Stucky and Reta Graber. Also attending were Paul Hawkins and Mia Wilson.

President Tresia Dodson called the meeting to order. Tresia announced her resignation as Director of the Winfield Public Library and consequently as Chair of the SCKLS Executive Committee. She will become the Director of the Burke County Public Library in Morganton, North Carolina.

A revised agenda for the February 18, 2005 meeting and the minutes of the January 21, 2005 meeting were presented.

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

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail and information concerning future expenses for the new facility.

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

Director's report: The reformatted service reports were presented. SCKLS is assisting with the planning for a second web conferencing location besides South Hutchinson, which will be at the new Andover Public Library. Karen Socha, Talking Books Head will be resigning on February 28, 2005 and going to work half-time for the Hutchinson Public Library. In recognition of Karen's service she will be presented with a gift certificate for \$100. Jean Armour has been hired to fill the position temporarily until September 30, 2005. Jean is retired School Media Specialist from the Topeka Public Schools. Jean will be attending the next executive committee meeting.

Old business: The New Facility Project report was updated and distributed to committee members. A water dispenser in the new refrigerator should meet ADA requirements instead of a water fountain.

New business: As outlined in the by-laws the Chair nominated a replacement for the vacant At-large, Position I. The nominee was Merle Bender of Hesston who has served as member of the SCKLS Services Study Implementation Committee and the Hesston Public Library Board.

Motion: Patti Brace moved to accept the appointment of Merle Bender as the new Executive Committee Member, At-Large Position I effective March 1, 2005. Marilyn Hurst seconded, and the motion carried.

Election of a new Chair and Vice-Chair of the Executive Committee was proposed by Tresia. The nominees were Janice Sharp, the current vice-chair for the position of chair and executive committee member Janet Brown as new vice-chair.

Motion: Jane Barnard moved to accept the election of Janice Sharp as Chair and Janet Brown as Vice-Chair of the Executive Committee effective March 1, 2005. Nancy Soldner seconded, and the motion carried.

The authorization of the Option to Purchase Agreement for the SCKLS building at 321 North Main, South Hutchinson was presented by Paul Hawkins.

Motion: Janice Sharp moved to accept the Option of Purchase Agreement of the new SCKLS building at 321 North Main, South Hutchinson. Patti Brace seconded, and the motion carried.

Preliminary information regarding the 2006 Annual Plan and Tentative Budget was presented by Paul Hawkins. A complete draft of the plan and budget will be included in the March executive committee packet.

Kate Field proposed a Collections Development position be considered. A needs assessment will be conducted in 2006 to see if the service and if any other new services are warranted.

A report on the Kansas Library Association Legislative issues was presented by Paul. Increased funding for Talking Books was again denied. The Director of the National Service for the Blind in Washington, DC has reiterated that the Talking Books service is a mail service not a walk-in service.

Motion: Janice Sharp moved to adjourn the meeting, Marilyn Hurst seconded, and the motion carried.