

SCKLS Executive Committee Minutes

March 19, 2004

Anthony Public Library

9:30 a.m.

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

Also attending were Paul Hawkins, Ruth Krueger and Sandy Trotter.

Not attending were Marilyn Hurst and Christie Snyder.

Tresia Dodson called the meeting to order and thanked Sandy Trotter for letting the executive committee meet at the Anthony Public Library.

The agenda for the March 19, 2004 meeting and the minutes from the February 20, 2004 meeting were presented.

Motion: Kate Field moved and Judy Bennett seconded that the agenda for the March 19, 2004 meeting and the minutes of the February 20, 2004 meeting be accepted as presented. Motion passed.

Paul Hawkins passed out copies of e-mail questions submitted from the finance committee members regarding the February Financial Report.

Motion: Nancy Soldner moved and John Ellert seconded that the February SCKLS financial report be accepted as presented. Motion passed.

Paul Hawkins, as part of his Executive Committee Report, mentioned that Leland Woodson, driver of the rotating book van, will be taking a medical leave of absence and Wendell Lilyhorn will be filling in for him. Larry Papenfuss and Paul attended the Kan-Ed Showcase in Wichita last week. Larry is looking at video conferencing equipment. Paul reported that the Kan-Ed subsidy has a very short sign-up period.

The Kansas House has passed House Substitute Bill #24-20, children internet protection act. It is now in a Senate Committee. It would require filtering at every Kansas library and would restrict a minor's access to DVD's and videos. This bill will make directors and board members prosecutable if a child has access/views items that are in violation of the act.

Nancy Malone and Paul are working on a couple of grants, including a Library Service Grant and a Special Population Grant. The LSTA Grant will be to provide training for member libraries to assist laid-off or unemployed workers. The ILDP Grant is for multiple copies of books used in adult and children reading programs. The multiple copies for the reading programs will be housed at member libraries, not SCKLS. Paul also discussed the information sheets he handed out regarding upcoming workshops and seminars.

John Ellert reported that he now has to file an out-of-town travel request to attend activities at the Spiritual Life Center.

Old Business:

Paul Hawkins commented on the "Report on SCKLS Processing Services March 2004" report mailed to the committee members. Kate Fields feels that SCKLS should buy all the supplies. It was pointed out that some libraries already purchase supplies from USD #308. Paul is to execute Option 2 and reorganize the job duties of what each employee does and report to the committee at the June meeting. Budget work needs to be done during the same time.

Motion: John Ellert moved and Gail Stucky seconded that the Executive Committee move into Executive Session for 30 minutes for personnel issues, from 10:00 until 10:30. Motion passed.

Motion: Kate Field moved and John Ellert seconded to come out of the Executive Session at 10:28. Motion passed.

Motion: John Ellert moved and Judy Bennett seconded that Paul Hawkins be hired as the new SCKLS Director. Motion passed.

New Business:

The Budget Committee will meet April 7th at noon in Winfield. The budget will probably not be ready to vote on at the semi-annual meeting April 26th. There was discussion to vote on the budget by mail, change the by-laws to allow 2 weeks notice before the meeting, change the date of the semi-annual meeting, present the budget as a draft, have discussion at the semi-annual meeting and vote on the budget later.

Tresia Dodson tried to solicit two delegates to the American Library Association Library Legislative Day in Washington D.C. May 3rd and 4th. Names are to be turned in to her.

Tresia Dodson instructed committee members that wanted to have their mileage reimbursed when attending Candidate Director Meetings in March to turn their mileage in to Ruth.

The next meeting will be April 16th at Kingman Public Library.

Motion: John Ellert moved and Janice Sharp seconded that the meeting be adjourned at 10:45. Motion carried.

Respectfully submitted,