

South Central Kansas Library System Executive Committee Meeting

Friday, May 19, 2023

***South Central Kansas Library Stem Training Facility and Offices**

321 North Main Street

South Hutchinson, KS 67505

9:30 – 11:00 a.m.

**Online meeting originates from SCKLS, 321 North Main Street, South Hutchinson and is open to the public at the South Hutchinson location. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation.*

MINUTES

Call to Order – Eldon Younce, Chair

The meeting was called to order by Chair Eldon Younce at 9:30 am.

Roll Call of Executive Committee Members – Julie Rogers, Recorder

Executive Committee members introduced themselves to new committee member, Cari Cusick. Julie Rogers used the introductions as the roll call.

Present

Savannah Ball
Cari Cusick
Kathy Downes
Mary Evans
Rhoda MacLaughlin-Ramirez
Jeff Roberson
Cina Shirley
Jean Thiessen
Eldon Younce
Christina Zenner

Absent

Gail Becker
Barbara Lilyhorn
Kerri Steffen

Also in attendance were Paul Hawkins, Julie Rogers and Sharon Barnes, SCKLS.

Consideration and Approval of the May meeting agenda and minutes of March regular meeting – Eldon Younce

A motion to approve the May 2023 agenda and minutes of the March 2023 regular meeting was made by Christina Zenner and seconded by Kathy Downes. The motion was approved.

Consideration and Approval of March 2023 and April 2023 Financial Reports – Paul Hawkins

A motion to approve the March 2023 and April 2023 financial reports was made by Jeff Roberson and seconded by Savannah Ball. The motion was approved.

Director’s Report – Paul Hawkins

A written report was provided.

Old Business

There was no old business to discuss.

New Business

a. Freedom to Read Report – Paul Hawkins

Item was information only. A written report was provided.

b. Information about State Library of Kansas Board Committee – Paul Hawkins

Item was information only. A written report was provided.

c. Request for Participation in State Library and Regional Library System Discussions – Paul Hawkins

A motion to approve the SCKLS Director’s participation in discussion at the request of the State Library and with the other Kansas regional library systems regarding funding, efficiencies, free service, and relational structures was made by Rhoda MacLaughlin-Ramirez and seconded by Jeff Roberson. The motion was approved.

d. Review and Approval of Proposed 2024 Plan and Tentative Budget – Paul Hawkins

A motion to authorize 2024 Annual Plan and Tentative Budget was made by Mary Evans and seconded by Christina Zenner. The motion was approved.

A motion for the Executive Committee’s intention to schedule and hold a revenue neutral rate hearing at 9:00 am on Friday, August 25, 2023, was made by Christina Zenner and seconded by Jeff Roberson. The motion was approved.

Adjournment

The meeting was adjourned at 10:27 am.

No June Meeting

A June meeting of the Executive Committee is not scheduled. On Friday, June 9, the Director will present the 2024 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka. The next regular Executive Committee online meeting is scheduled for Friday, July 21, 2023.

Note: To request an item be considered for the meeting agenda, please contact the Chair of the Executive Committee or the Director at least five (5) working days in advance of the meeting.