

South Central Kansas Library System Executive Committee Meeting

Friday, October 20, 2023

***South Central Kansas Library System Training Facility and Offices, 321 N Main Street, South Hutchinson**

9:30 – 11:00 am

**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 prior to arrange for any accommodations.*

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

Present

Savannah Ball
Cari Cusick
Mary Evans
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Jeff Roberson
Cina Shirley
Kerri Steffen
Jean Thiessen
Ginger Williams
Eldon Younce
Christina Zenner

Absent

Gail Becker

Also in attendance were Paul Hawkins, Nichole Kostner, and Julie Rogers, SCKLS.

Introduction and Welcome of Ginger Williams, Professor/Senior Coordinator of Collection Strategies & Development, Wichita State University, Regents Academic Library Position and Nichole Kostner, SCKLS Network Services Coordinator.

Approval of the October agenda and minutes of the July regular meeting – Eldon Younce

A motion to approve the October 2023 agenda and minutes of the July 2023 regular meeting was made by Jeff Roberson and seconded by Savannah Ball. The motion was approved.

July, August, and September Financial Reports – Paul Hawkins

A motion to approve the July, August, and September 2023 financial reports was made by Rhoda MacLaughlin-Ramirez and seconded by Christina Zenner. 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. SCKLS Staff Snapshot Report – Paul Hawkins

A written report was presented.

- b. Report and Authorization of 2024 Health Insurance Employee Benefits – Paul Hawkins

A motion to authorize the continuation of SCKLS health insurance coverage through BlueCross BlueShield of Kansas in the new amount of \$792.56 per month for participating employees and the continuation of a cash benefit in lieu of health insurance for non-participating full-time employees in the amount of \$246.02 a month was made by Ginger Williams and seconded by Rhoda MacLaughlin-Ramirez. The motion was approved.

- c. State Library of Kansas Board: Hays and Central Kansas Library System Committee Report – Paul Hawkins

A written report was presented.

- d. Information about Libraries Transform Grant Applications – Paul Hawkins

A written report was presented.

Adjournment

The meeting was adjourned at 10:03 am.

November Meeting

The next regularly-scheduled Executive Committee meeting will be Friday, November 17, at 9:30 am, at the Cunningham Public Library, 105 North Main, Cunningham, KS.

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.