

South Central Kansas Library System Executive Committee Meeting

Friday, July 21, 2023

***Firebirds Restaurant, 10096 E 13th Street, Wichita**

12:45 – 2:00 pm

**Online meeting originates from Firebirds Wood Fired Grill, 10096 E 13th Street, Wichita, and is open to the public at Firebirds and at the Wichita location. A majority of members may be present for a luncheon prior to the meeting from 11:30 am – 12:45 pm, but no business will be conducted.*

MINUTES

Call to Order – Eldon Younce, Chair

The meeting was called to order by Chair Eldon Younce at 12:45 p.m.

Roll Call of Executive Committee Members – Julie Rogers, Recorder

Present

Savannah Ball
Cari Cusick
Kathy Downes
Jeff Roberson
Eldon Younce
Christina Zenner

Attending by Zoom

Gail Becker
Mary Evans
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Kerri Steffen
Jean Thiessen

Absent

Cina Shirley

Also in attendance were Paul Hawkins, Fiona Holly, and Julie Rogers, SCKLS.

Consideration and Approval of the July 2023 meeting agenda and minutes of May 2023 regular meeting – Eldon Younce

A motion to approve the July 2023 agenda and minutes of the May 2023 regular meeting was made by Christina Zenner and seconded by Savannah Ball. The motion was approved.

Consideration and Approval of May 2023 and June 2023 Financial Reports – Paul Hawkins

A motion to approve the May 2023 and June 2023 financial reports was made by Jeff Roberson and seconded by Cari Cusick. 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. Recognition of Kathy Downes, Regents University Member – Eldon Younce

Kathy Downes, who is retiring as Dean of Libraries at Wichita State University, was recognized for her service to the Executive Committee to SCKLS libraries.

b. Appointment to Regents University Position on Executive Committee – Eldon Younce

A written memo regarding the Chair's appointment of Ginger Williams, Professor/Senior Coordinator of Collection Strategies & Development at Wichita State University to the open Regents University position on the Executive Committee was provided.

c. Information on Expiring Term Executive Committee Position – Paul Hawkins

A written memo outlining the nomination and election process for the expiring Two and Four Year College position on the Executive Committee was provided.

d. Update on 2024 Proposed Budget – Paul Hawkins

A written memo updating the revenue neutral proposed 2024 SCKLS budget was presented. Although no tax increase will be required, SCKLS will still have adequate resources to cover the increased costs identified in the 2024 Annual Plan and Tentative Budget approved and recommended by the Executive Committee at its May 2023 meeting.

Adjournment

The meeting was adjourned at 1:35 pm.

August and September Meetings

No August Executive Committee meeting is scheduled but the Special System Board Meeting for the Proposed 2024 Budget will be held August 25, at 9:00 a.m. via Zoom and in person at SCKLS. No September Executive Committee Meeting is scheduled. Unless otherwise noted, online meetings originate from SCKLS, 321 N Main Street, South Hutchinson, and are open to the public at the South Hutchinson location.

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.