

South Central Kansas Library System Executive Committee Meeting

Friday, January 19, 2024

**South Central Kansas library System Training Facility and Offices, 321 North Main Street,
South Hutchinson**

9:30 – 11:00 am

**Online meeting originates from South Central Kansas library System Training Facility and Offices, 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
Cina Shirley
Kerri Steffen
Jean Thiessen
Ginger Williams
Eldon Younce
Christina Zenner

Absent

Gail Becker
Jeff Roberson

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

Approval of the December agenda and minutes of the November regular meeting – Eldon Younce

A motion to approve the January 2024 agenda and minutes of the December 2023 regular meeting was made by Ginger Williams and seconded by Mary Evans. The motion was approved.

Approval of the December Financial Report - Paul Hawkins

A motion to approve the December Financial Report was made by Barbara Lilyhorn and seconded by Rhoda MacLaughlin-Ramirez. 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. Annual Information on SCKLS Financial Fund Descriptions – Paul Hawkins
- b. Annual Information about Executive Committee Roles and Responsibilities – Paul Hawkins
- c. Proposed Open Comment and Public Comment Agenda Policies – Paul Hawkins

A motion was made by Ginger Williams to approve the proposed Open Comment and Public Comment Agenda policies. The motion was seconded by Rhoda MacLaughlin-Ramirez and was approved.

- d. Report on 2022-2023 Performance Outcome Measures – Paul Hawkins

A written report was provided.

- e. Report on Recommended 2025 State-Aid Funding Increase for Public Libraries – Paul Hawkins

A written report was provided.

- f. Preliminary Discussion of 2025 Annual Plan and Budget – Paul Hawkins

A written report was provided. All members in attendance expressed a general consensus for the 2025 annual plan and budget.

Adjournment

The meeting was adjourned at 10:31 am.

No February Meeting

February Executive Committee Meeting

No February regular meeting is scheduled. However, the Executive Committee and Staff Luncheon is scheduled for Friday, February 23, 11:30 am to 1:30 pm at YaYa's European Bistro, 8115 E 21st Street North, Wichita. No business will be conducted. The next regularly scheduled meeting will be Friday, March 15, at 9:30 am. The online meeting will originate from Douglass Public Library, 319 S Forrest Street, Douglass, 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 working days in advance of the meeting.