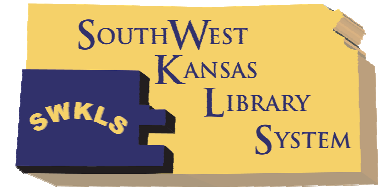


## Southwest Kansas Library System

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The Southwest Kansas Library System Executive Board met for its regular meeting on Friday, September 11, 2009 at 10:00 a.m. The meeting was held in the Finnup/Hutchinson Room at Finney County Public Library in Garden City.

Those attending were:

Leesa Shafer, Chair	Ford County Representative
Cara Vanderree	Clark County Representative
Ellen Selzer	Comanche County Representative
Virginia Gleason	Edwards County Representative
Joan Weaver	Edwards County Governor's Appointee
Erin Francoeur	Finney County Representative
Holly Mathes	Grant County Representative
Lori Zerr	Greeley County Representative
Jacque Sherrill	Hodgeman County Representative
Richard Brookman	Kearny County Representative
Ruby Martin	Lane County Representative
Carolyn Chase	Meade County Representative
Virginia Johnson	Morton County Representative
Jean Schlegel	Ness County Representative
Jill Pannkuk	Seward County Representative
Denise Smith	Stanton County Representative
Eunice Schroeder	Stevens County Representative
Emily Sitz	SWKLS Director
Mary Ehret Holler	Protection Township Library
Cindy Hittle	Rolla library
Pat Fishback	Finney County Library
Dora Lynch	Kearny County Library
Charlene McGuire	SWKLS
Carolyn Guernsey	SWKLS

The meeting was called to order by Board Chair Leesa Shafer. She asked that "Contract for Service – Scott County Library" and "2009 BPH Contract" be added to the agenda. Richard Brookman made a motion the agenda be approved with these additions. Ruby Martin seconded. Motion carried.

Introductions were made and the roll call sheet was passed around to sign.

The minutes from the August 14, 2009 Executive Board meeting were presented for approval. Jean Schlegel made a motion the minutes be approved as presented. Erin Francoeur seconded. Motion carried.

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Providing services and support to

Clark / Comanche / Edwards / Finney / Ford / Grant / Gray / Greeley / Hamilton / Haskell / Hodgeman / Kearny  
Lane / Meade / Morton / Ness / Scott / Seward / Stanton / Stevens / Wichita Counties

Emily reviewed the Budget Summary for the month ending August 31, 2009. Carolyn presented the Account Balances and Income Summary.

Carolyn reviewed the bills for the month of September:

General Fund check #29637 through #29679

Grants and Aids check #5971 through #6008

with listed bills to be added before the end of the month from Alltel, AT&T, Best Water of Southwest Kansas, Blue Cross/Blue Shield of Kansas, Cox Communications, Dillons, Wal Mart, Emily Orth for \$225 (cleaning contract), 9/15/2009 and 9/29/2009 payroll expenses, and invoices from Internet Librarian Conference for \$777 and Amazon for \$28.78. Joan Weaver made a motion to pay the bills listed and the anticipated bills. Virginia Johnson seconded. Motion carried.

Leesa presented a Contract for Service from Scott County Library to add Cataloging/ILL for the remainder of the year. Lori Zerr made a motion to approve the contract. Ruby Martin seconded. Motion carried.

Emily stated the Northwest Kansas Library System has approved and will be sending a contract for SWKLS to provide Blind and Physically Handicapped Services to patrons in southwest Kansas in the service's next fiscal year which begins in October.

Emily explained that the Kan-Guard filter has been made available at no charge to libraries statewide by NEKLS with financial backing from Kan-Ed and LSTA. That backing is no longer available, and the cost of the service as it is currently structured would be \$3,680 for each of the Regional Systems. While we want to be a team player in this time of transition, we are exploring other filtering options for our libraries. Steve has found an Open DNS filtering solution that is free, web based, filters wireless, and is easy to disable for adults as required by CIPA. It is being tested in a pilot project at Stevens County Library. Joan Weaver made a motion to table this item until we know more after the System Directors have looked at alternatives to Kan-Guard. Ellen Selzer seconded. Motion carried.

Denise Smith explained KLA is soliciting \$125 sponsorships for the "Librarians from the Sunflower State Like You Have Never Seen Them Before!" calendar. Lori Zerr made a motion to purchase a sponsorship in the calendar. Eunice Schroeder seconded. Motion carried.

Leesa reported the C.E. Grant Committee received and approved two applications in the third and final round of grants for this year.

Emily asked whether there was interest in again having a Recipe Exchange at the December Board meeting. There was a favorable response. Jane Holwerda will conduct a Book Discussion of the Kansas Reads selection *Dreams from My Father* in the afternoon.

Emily reported she has submitted a draft for the LSTA Statewide Automation Grant. She shared progress in the KLA Conference planning process.

Charlene reported she has been working with Scott County Library as their circulation system has crashed. They will be joining SWKLS's VERSO Consortium. The tech staff is all busy

preparing for Tech Day on September 25. Wilmore Library now has Internet via a satellite connection as part of a pilot project through Hughes Corporation.

Emily announced Julie Tomlianovich, Children's Consultant at SCKLS, will present a workshop on November 6 in Dodge City.

Cindy Hittle reported she read *This Is the Bird* by George Shannon for High Plains Public Radio's program "High Plains in Words."

Virginia Johnson made a motion the meeting adjourn. Joan Weaver seconded.

Respectfully submitted,

Carolyn Guernsey  
Recording Secretary