

Southwest Kansas Library System

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The Executive Board of the Southwest Kansas Library System met for their regular meeting on Friday, March 12, 2010, at 10:00 a.m. The meeting was held in the Lower Level Meeting Room at Dodge City Public Library.

Those attending were:

Jean Schlegel, Chair	Ness County Representative
Cara Vanderree	Clark County Representative
Jacquelyn Johnson	Clark County Governor's Appointee
Mary Holler	Comanche County Representative
Joan Weaver	Edwards County Governor's Appointee
Leesa Shafer	Ford County Representative
Holly Mathes	Grant County Representative
Candis Hemel	Gray County Representative
Lori Lynn Zerr	Greeley County Representative
Joyce Armstrong	Hamilton County Representative
Lennet Froelich	Haskell County Representative
Grace A. Lupfer	Hodgeman County Governor's Appointee
Richard Brookman, Jr.	Kearny County Representative
Ruby Martin	Lane County Representative
Carolyn Chase	Meade County Representative
Virginia Johnson	Morton County Representative
Jill Pannkuk	Seward County Representative
Sue Farmer	Seward County Governor's Appointee
Denise Smith	Stanton County Representative
Eunice Schroeder	Stevens County Representative
Kathy Leon	Bucklin Public Library
Cathy Reeves	Dodge City Public Library
Dora Lynch	Kearny County Library
Dawnon Jones	Meade Public Library
Cindy Hittle	Rolla Library
Emily Sitz	SWKLS
Patti Cummins	SWKLS
Charlene McGuire	SWKLS
Sara McFarland	SWKLS
Carolyn Guernsey	SWKLS

The meeting was called to order by Board Chair Jean Schlegel.

Kathy Leon made a motion to approve the agenda. Joyce Armstrong seconded. Motion carried.

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

The minutes from the January 15, 2010, meeting were presented for approval. Ruby Martin made a motion to approve the minutes as written. Virginia Johnson seconded. Motion carried.

Emily reviewed the Budget Summary for the month ending February 28, 2010. Carolyn reviewed the Account Balances and Income Summary for the month ending February 28, 2010.

Carolyn reviewed the bills for the month of March:

General Fund check #30102 through #30177

Grants and Aids check #6047 through #6049

with bills to be added before the end of the month from Amazon, AT&T, Best Water of Southwest Kansas, Blue Cross/Blue Shield of Kansas, Cox Communications, Dillons, Verizon, Wal Mart, and March 16 and 30 payroll expenses. Jacque Johnson made a motion to pay the bills listed and the anticipated bills. Leesa Shafer seconded. Motion carried.

Carolyn presented for approval BPH contracts from Ashland, Coldwater-Wilmore, Dodge City, Dudley Township, Finney County, Fowler, Jetmore, Kinsley, Meade, Protection Township, Stanton County, Bucklin, and Hamilton County libraries. Denise Smith made a motion to approve BPH contracts from the thirteen libraries. Eunice Schroeder seconded. Motion carried.

Cindy Hittle reported the C.E. Grant Committee met on-line and approved 14 applications for attending the Kansas Library Conference and one for attending Oklahoma/Mountain Plains Library Conference. Five of the applicants will be attending the Kansas conference for the first time. All of the grant funds for Major C.E. Grants have been used.

Emily reviewed the Planning/Services Committee recommendations regarding continuation of subsidizing the courier system and re-aligning System services to better reflect the System's commitment of time and resources.

Cathy Reeves reviewed the Budget Committee's proposed budget for 2011. It will be presented to the Full Board at Spring Assembly and voted on at that time.

Emily explained the System Directors have postponed developing the Shared System Plan until Jo Budler, the new State Librarian, can meet with them.

Emily stated she is looking forward to working with the new State Librarian. There has been discussion about major changes in BPH, centralizing the service state-wide. She gave an update on the Kansas Library Conference planning process.

Sara announced upcoming C.E. events.

Charlene reported she has started Inventory and Illuminar training sessions.

Denise brought samples from Stanton County Library's Altered Book Art Project.

Cathy invited everyone to look at the quilt display by Miss Kitty Quilters. It is part of Dodge City Public Library's celebration of Women's History Month.

Joyce stated she is working with Denise on the first-ever state-wide librarian calendar. They will be available at conference.

Joan encouraged everyone to visit the Patchwork of Dependency page on Kinsley Library's website. The oral history project, in cooperation with Kansas Humanities Council, showcases the effects of WWII on Edwards County.

Jean announced the next meeting will be the Spring Assembly Meeting of the Full Board on April 12 at Dodge City Public Library.

Lori Zerr made a motion to adjourn. Joyce Armstrong seconded.

Respectfully submitted,

Carolyn Guernsey
Recording Secretary