

**September 12, 2014**

**State Library of Kansas Board Meeting**

**State Capitol Room 281-N**

**9:30 a.m.**

1. Call To Order
2. Agenda Approval
3. Introduction Of Board Members And Guests
4. Opportunity For Public Comment
5. Approval Of Minutes
  - 5.I. SLK Board 6-13-14 Minutes (Unapproved)

Documents: [SLK BOARD 6-13-14 MINUTES \(UNAPPROVED\).PDF](#)

6. Board Reports
7. Nominations/Election Of Co-Chair
8. NEKLS
  - 8.I. NEKLS Director Appointment

Documents: [NEKLS DIRECTOR APPOINTMENT - KIMBERLY BEETS.PDF](#)

- 8.II. Courier Report September 2014

Documents: [COURIER REPORT SEPTEMBER 2014.PDF](#)

9. Kan-Ed Update
10. State Library Reports
  - 10.I. SEKLS Thank You 9-2-14

Documents: [THANK YOU - SEKLS 9-2-14.PDF](#)

- 10.II. Message From Friends University President

Documents: [MESSAGE FROM THE PRESIDENT \(FRIENDS UNIVERSITY\).PDF](#)

- 10.III. La Cygne Library 8-27-14

Documents: [THANK YOU - LA CYGNE LIBRARY 8-27-14.PDF](#)

- 10.IV. Thank You - ILL Patron To Tom Roth

Documents: [THANK YOU - ILL PATRON TO TOM ROTH 7-2014.PDF](#)

- 10.V. KSDE 8-26-14

Documents: [THANK YOU - KSDE 8-26-14.PDF](#)  
10.VI. Thank You - ECF

Documents: [THANK YOU - ECF 8-5-14.PDF](#)  
10.VII. Thank You - Dodge City

Documents: [THANK YOU - DODGE CITY LIBRARY 8-2014.PDF](#)  
10.VIII. Online Anywhere - Newton

Documents: [ONLINE ANYWHERE - NEWTON.PDF](#)  
11. IFLA TREND REPORT

Documents: [IFLA TREND REPORT.PDF](#)  
12. Adjournment