

State Library of Kansas Board Meeting Agenda March 10, 2023 - 10:00 a.m.

Zoom Link: <https://kslib.zoom.us/j/97202056867>

1. Call To Order
2. Agenda Approval
3. Introductions
4. Opportunity For Public Comment
5. Approval Of December 9, 2022 Meeting Minutes

Documents:

[5 MINUTES FROM 22.12.09.PDF](#)

6. Reports
 - a. Board Member Reports (Open To Board Members Who Wish To Report)
 - b. Regional Library System Reports (Open To System Representatives Who Wish To Report)
 - c. Kansas Library Express Courier Report (Michael McDonald)

Documents:

[6C KLE COURIER REPORT.PDF](#)

- d. State Library Report (Ray Walling)
 - i. Quarterly Report Highlights

Documents:

[6DI SLK DIRECTORS REPORT.PDF](#)

- ii. Strategic Plan Update And Second Opportunity For Input

7. Business Items

- a. Professional Librarian Certification: Mary Boller

Documents:

[7A MARY G BOLLER-RESUME 11-30-2022.PDF](#)
[7A NWKLS BOLLER APPOINTMENT LETTER.PDF](#)

- b. Regional Library System Grant Plan And Budget Form
 - i. Talking Books Outreach Grant follow-up
- c. Resource Sharing Governance
 - i. Ratification Of The Kansas Interlibrary Loan Taskforce Bylaws

Documents:

[7CI II.PDF](#)

- ii. Amendments To The KICNET Membership Agreement

Documents:

[7CIII.PDF](#)

- iii. Motion To Dissolve The KIC Council And Revoke Its Bylaws
- iv. Amendments To The ILL Overview And Best Practices

Documents:

[7CIV.PDF](#)

- d. Formation Of A Committee To Examine Concerns Raised By Hays Public Library Regarding The Central Kansas Library System. The Committee Will Be Tasked With Making A Recommendation To The State Library Of Kansas Board And/Or The State Librarian Of Actions To Take If The Committee Deems It Appropriate.

- 8. Adjournment

Next Meeting: Friday, June 9, 2023 10 a.m. hybrid meeting