

**State Library of Kansas Board Meeting
March 13, 2020 – State Capitol, 281-N (unapproved)**

MINUTES

PRESENT: Roger Carswell, Dave DePue, Tom Taylor, Steve Waugh,
Henry Hungerbeeler, Deborah Ludwig, Leslie Weishaar, Eric Norris

ABSENT: Steve Funk, Kyle Lord

GUESTS: Linda Knupp - NCKLS, Laura DeBaun – NEKLS, Holly Mercer - SWKLS

SLK STAFF: Alice Smith, Jeff Hixon, Michael Lang, Cindy Roupe

Call to Order

The meeting was called to order at 10:00 a.m. by Roger Carswell, chairperson.

Agenda Approval

The agenda was presented for approval and the agenda was approved.

Introduction of Board Members and Guests

Opportunity for Public Comment

There was none.

Approval of December Minutes

Roger presented the December 13, 2019 minutes for approval. There were no corrections. A motion was made by Deborah Ludwig to approve the minutes with a second by Steve Waugh. A vote was taken and the minutes were approved unanimously.

Board Reports

- Reporting for public libraries, Tom Taylor said that Andover Public library had instituted closed stacks as a precaution to the COVID-19. Library spaces are especially susceptible to communicable diseases while we try to balance services and protection.
- Reporting for school libraries, Leslie Weishaar mentioned a presentation that she attended by Marcy Sandberg at Washburn Rural High School on State Library resources. Link to the presentation is below
https://docs.google.com/presentation/d/1qiaY591HOLfkrqzYPAOHXvZF-0SOQAGqegEsCEzEJZU/edit#slide=id.g35f391192_00
- Reporting for academic libraries, Deborah Ludwig said that due to COVID-19 academic libraries are looking at spaces and moving more toward online. It will be interesting to see how this affects programming and things such as recruitment.
- Reporting for the systems, Roger Carswell said that his system sent out an advisory earlier in the week. Libraries as an information source encouraging libraries to only repost those facts concerning COVID-19 that are accurate.

State Librarian Report

FY2021 Budget

- SGF: \$3,929,901
 - This is \$146,281 below FY2020: \$4,075,182
 - State Aid for FY2020 remained stable at \$1,067,914
- Eric gave the description of the budgeting process and how to get the best results asking for more State Aid.

Census Update

- Efforts by the 2020 Census in Kansas are ramping up and libraries are encouraged to participate.

Agency Head Meeting

- The DOA is taking a serious look at IT Securities across all agencies in FY2021 and the Division of Post-Audit will be soon releasing a report on Security Controls of 20 State Agencies who were audited.

COSLA

- E-Book embargo discussion with McMillian is continuing.
 - McMillian new release restrictions right now are an 8-week embargo, then a 52 uses or 2-year limit. They have presented COSLA with 3 different purchasing options: Metered, Pay-Per-Use, and Bundled.
- There has been no decision yet if the National Library Legislative Day and COSLA Spring Meeting will be held on May 4 due to Coronavirus concerns.

SLK Updates

- Nikki Hansen is a new SLK employee to join the Reference Department
- Legislative Open House, 1/29: 38 new cards created and visit from Lt.Gov. Rogers
- KLA Legislative Day, 2/05
- Talking Books Patron Art Show, 3/02: WIBW news coverage
- Annual NLS TB Audit cancelled their visit on 3/28
- Staff went through website training with Civic Plus and will be looking to revamp the website
- Increased efforts to boost social media presence
- System Listening tours being scheduled

The board discussed how the Coronavirus could impact libraries.

Regional Library Systems

CKLS

- Cloud County Community College has petitioned the State Library Board for admission to Central Kansas Library System.
 - Discussion. Dave moved to approve the petition of Cloud County Community College for membership into CKLS, Ray provided a second. SLK will get originals for signatures.

NEKLS, Laura DeBaun

- Courier Report
 - More than 1 million items were shipped in 2018

- Having the courier has helped alleviate dated collections of many libraries, particularly school libraries

Adjournment

The meeting was adjourned by Roger Carswell at 11:30 a.m. The next meeting of the State Library of Kansas Board is scheduled for June 12, 2020.