

South Dakota State Library Board

MINUTES

Regular Meeting
February 4, 2009

Teleconference

REGULAR MEETING

Members Present Linda Whitney, Linda Daugaard, Roy Burr, Sam Gingerich, Lesta Turchen

Others Present Dan Siebersma, SDSL

Call to Order Board Chair Whitney called the regular meeting to order at 4:04 p.m.

Adoption of Agenda A MOTION WAS MADE by Burr and seconded by Daugaard to adopt the agenda. MOTION CARRIED.

Approval of Minutes A MOTION WAS MADE by Daugaard and seconded by Gingerich to approve the September 24, 2008 minutes. MOTION CARRIED.

Report of the State Librarian

Dan Siebersma reported on a number of items:

- Legislative Update
 - HB 1151 will be considered by House Local Government Committee tomorrow (2/5/09)
- Personnel Update
 - We are fully staffed for the first time in a long time
- Building Update
 - Fire recovery is almost complete
 - Construction is scheduled for completion in June
- Budget Update
 - We will experience some cuts for FY 2010
 - FY 2009 budget is also very tight
- Shovel-Ready Projects
 - It does not appear that libraries will be included in the federal "stimulus" package
- Strategic Plan Update
 - Siebersma went through a quick report on progress for each objective in the Strategic Plan
- SDLN Update

- o Work continues on the new Joint Powers Agreement for SDLN

**Unfinished
Business**

None

NEW BUSINESS

**Courier Subsidy
For FY 2010**

A MOTION WAS MADE by Turchen that the State Library continue to pay the full cost for the MINITEX Courier contract for one more year, FY 2010. Seconded by Burr. MOTION CARRIED.

**Postage Subsidy
For FY 2010**

A MOTION WAS MADE by Daugaard that the State Library continue the Temporary Interlibrary Loan Postage Subsidy program one more year, FY 2010. Seconded by Gingerich. MOTION CARRIED.

**School Library
Data Plan**

A MOTION WAS MADE by Daugaard that the State Library Board endorses the proposal for a School Library Study Group to make recommendations on the process and content of the Library's school library data collection program. Seconded by Burr. MOTION CARRIED.

Next Meeting

April 14, 2009 in Pierre starting at 10:00 a.m., location to be determined.

Adjournment

A MOTION WAS MADE by Burr, seconded by Daugaard to adjourn. MOTION CARRIED.

Meeting adjourned at 5:30 p.m.