

# South Dakota State Library Board

## MINUTES

Regular Meeting  
July 29, 2009

MacKay Conference Room #1  
Pierre, South Dakota

### REGULAR MEETING

**Members Present** Linda Whitney, Linda Daugaard, Judy Trzynka, Sam Gingerich, Lesta Turchen, Roy Burr, Carol Rosenthal, Monte Loos (via conference call)

**Others Present** Dan Siebersma, Daria Bossman, Colleen Kirby, Jasmine Rockwell, Brenda Hemmelman, Joan Upell, Laura Haatvedt (DOE), and Quynn Verhelst

**Members Absent** Diane Olson

There was a Board/Staff reception at 8:30 am, followed by a tour of the new library facility

**Call to Order** Board Chair Whitney called the regular meeting to order at 10:00 a.m.

**Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Gingerich to adopt the agenda as presented. MOTION CARRIED.

**Approval of Minutes** A MOTION WAS MADE by Turchen and seconded by Trzynka to approve the April 14, 2009 minutes. MOTION CARRIED.

**Report of the State Librarian** Dan Siebersma reported on a number of items:

- Building Update
  - Library Staff has completed moved into 1<sup>st</sup> floor
  - Construction on parking has started, followed by deconstruction of 2<sup>nd</sup> floor
- Budget Update: FY2010
  - Transferred some costs to LSTA funding
  - Cuts in Materials, Consulting and Speakers budgets
- Electronic Resource Cuts
  - Discussion of steps taken to determine which databases would be eliminated
  - Databases cut include: America's Newspapers, Associations Unlimited, Bio & Genealogy Master Index, Value Line, and NewsBank
- Budget Update: FY2011

- First request due Friday, July 31, 2009
- No cuts
- No specific guidance
- Requested decrease
- IMLS Site Visit
  - Robin Cabot from Institute of Museum and Library Services will be visiting SD August 24-28, 2009
- Strategic Plan Update
  - Discussed ILL impact on budget
  - Every ILL request sent to MINITEX costs the State Library \$8.65
- SDLN Update
  - SDLN has had upgrade issues this past year
  - Most major problems are getting resolved
  - Waiting on Joint Powers Agreement
- Other
  - Laura Bush Grant SWIM (Bossman and Kirby)

**Unfinished  
Business**

Gates Grant – Jasmine Rockwell  
Public Library Standards – Colleen Kirby  
School Library Group – Joan Upell

**NEW BUSINESS**

**Election of Officers** Siebersma called for nominations for Board Chair. Trzynka nominated Linda Whitney. Nomination seconded by Gingerich.  
MOTION CARRIED

Whitney called for nomination for Vice Chair. Turchen nominated Judy Trzynka. Nomination seconded by Gingerich.  
MOTION CARRIED

**FY10 Meeting Dates** October 15, 2009 – 2 p.m. CDT Conference Call  
January 14, 2010 – 8:30 a.m. Pierre  
April 13, 2009 – Sioux Falls tour Braille Unit and Siouxland Library  
July 14, 2009 – Spearfish tour SDLN

**Overview of Research  
& Documents  
Services**

Hemmelman updated the Board on the services provided by the Research and Documents staff

**Adjournment**

A MOTION WAS MADE by Gingerich, seconded by Rosenthal to adjourn.  
MOTION CARRIED.

Meeting adjourned at 12:22 p.m.