

South Dakota State Library Board

MINUTES

Regular Meeting
October 15, 2009

Conference Call

REGULAR MEETING

- Members Present** Linda Whitney, Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Diane Olson
- Others Present** Dan Siebersma, Quynn Verhelst, and Colleen Kirby
- Members Absent** Sam Gingerich
- Call to Order** Board Chair Whitney called the regular meeting to order at 2:07 p.m.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Loos to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Turchen and seconded by Trzynka to approve the July 29, 2009 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Building Update
 - Library Staff has completed move into 1st floor
 - Construction on parking lot is almost complete
 - Landscaping will be done spring 2010
 - 2nd floor bids open this afternoon.
 - Work to begin on 2nd floor in early November and completed by April 30
 - Budget Update: FY2011
 - Internal budget meeting with the Governors office and Bureau of Finance and Management went well
 - Asking for increase in a few line items with an overall decrease in budget request
 - IMLS Site Visit
 - Robin Cabot from Institute of Museum and Library Services visited SD August 24-28, 2009
 - Visited Siouxland Library in Sioux Falls, Faith Public, Sturgis Public Library, Rapid City Public Library, Oglala Lakota College, South Dakota State Library and the State Capitol building while in SD.

- Strategic Plan Update
 - Development of proposed Library Standards
 - Continuing to make efforts in outreach to state agencies
- SDLN Update
 - Actively looking at a new user interface to make the system more user friendly
 - Task force created and interviewing vendors
 - Will have a recommendation in January 2010
 - Most major problems are getting resolved
 - Continuing to wait on Joint Powers Agreement
- Other
 - Personnel issues were discussed

Unfinished Business

None

NEW BUSINESS

Proposed Public Library Standards

Siebersma gave a brief history of Public Library Standards and the goals of the proposed standards.

Colleen Kirby gave the first reading of the Proposed Public Library Standards and answered questions from the Board members.

A press release will be issued by DOE October 16, 2009.

Will be voted on at January Board meeting.

Extension of Temporary Postage Subsidy

The extension of the subsidy took place at the February board meeting. Extended until the end of FY10.

Extension of Courier Subsidy

The extension of this subsidy also took place at the February board meeting. Extended until the end of FY10.

Re-schedule January Meeting

SDLA has moved the Library Legislative day from Wednesday to Thursday. A MOTION WAS MADE by Loos, seconded by Turchen, to re-schedule the January Board meeting to 8:30 a.m. on Friday, January 15.

Next Meeting

January 15, 2009 at 8:30 am CT in Pierre.

Adjournment

A MOTION WAS MADE by Trzynka, seconded by Loos to adjourn. MOTION CARRIED.

Meeting adjourned at 3 p.m.