

# South Dakota State Library Board

## MINUTES

Regular Meeting

January 15, 2010

### REGULAR MEETING

**Members Present** Linda Whitney, Judy Trzynka, Carol Rosenthal, Monte Loos, Diane Olson, Sam Gingerich

**Others Present** Greta Chapman, RCPL; Mike Mullin, Watertown Regional; Jason Walker, RCPL; Morgan Sohl, RCPL; Maryanne Rober, RCPL; Janet Parr, RCPL; Joni Moore, RCPL; Colleen Kirby, SDSL; Daria Bossman, SDSL; Brenda Hemmelman, SDSL; Lee Crary, SDSL; Joan Upell, SDSL; Connie Sullivan, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL

**Members Absent** Lesta Turchen

**Call to Order** Board Chair Whitney called the regular meeting to order at 8:30 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 Gingerich and seconded by Olson to approve the October 15, 2009 minutes. MOTION CARRIED.

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

- Budget Update: FY2011
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- Legislative Preview
  - Questions about BTB services
- Strategic Plan Update
- SDLN Update

**Unfinished Business** Proposed Public Library Standards  
Kirby and Bossman gave an overview of the proposed Public Library standards.

A MOTION WAS MADE by Trzynka and seconded by Rosenthal to approve the Public Library Standards. MOTION CARRIED.

### NEW BUSINESS

- Public Librarian Certification** Bossman and Hemmelman discussed the individual Library Standards and taskforce.
- School Standards Committee** Upell and Crary presented on the School Standards Committee.
- Digital BTB** Kirby and Sullivan demonstrated the new digital readers.
- Next Meeting** April 27, 2010 in Sioux Falls, SD. Location TBD.
- Adjournment** A MOTION WAS MADE by Gingerich, seconded by Trzynka to adjourn. MOTION CARRIED.
- Meeting adjourned at 9:37 a.m.