

South Dakota State Library Board

MINUTES

Regular Meeting

April 27, 2010

Oak View Branch Library Conference Room

Sioux Falls, SD

NOTE: Prior to the meeting, members of the Board toured the Pheasantland Industries Braille Unit at the South Dakota State Penitentiary.

REGULAR MEETING

Members Present Linda Whitney, Judy Trzynka, Carol Rosenthal, Monte Loos, Diane Olson and Lesta Turchen (via conference call)

Members Absent Sam Gingerich

Others Present James Borchert, Oak View Branch Library; Colleen Kirby, SDSL; Daria Bossman, SDSL; Connie Sullivan, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL

Call to Order Board Chair Whitney called the regular meeting to order at 11 a.m.

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

Approval of Minutes A MOTION WAS MADE by Olson and seconded by Trzynka to approve the January 15, 2010 minutes. MOTION CARRIED.

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

- Budget Update: FY2011
 - Reduced General Fund expenditures by about \$240,000 – a 23% decrease over the past 2 years
 - Able to continue major initiatives in Library Development, Reference, and Braille & Talking Book.
- Legislative Review
 - Relatively quiet session for the Library
 - A number of Legislators utilized the Library during breaks
- Strategic Plan Update
 - Moving forward
 - Mary Bushing (consultant) is hearing good reports about the SDSL changes and fulfilling the strategic plan

- SDLN Update
 - In the process of upgrading to a new version
 - Working on a new user interface, to be completed by the end of this summer
 - Rapid City is moving forward with their own system
- Other
 - BTB Tour
 - The SD State Penitentiary Braille Unit is used as a model for other prison Braille units
 - Building
 - Effective completion date May 17, 2010
 - DOE Kneip moves June 15/16 and 22/23

Unfinished Business

Public Librarian Certification

Bossman gave an overview of the public library certification. There will be an open forum at SDLA.

School Standards Committee

Bossman presented the School Standards Committee. Joan Upell and Lee Crary will co-chair this committee. Their focus will be content standards and guidelines for school librarians.

New Business

SWIM Update

Bossman reported on the SWIM Grant Advisory Council meeting her and Jasmine Rockwell attended in Bozeman MT. South Dakota will have a total of 8 for the Masters program and 6 School Media Endorsements.

BTB Update

Kirby and Sullivan toured the Yankton Federal Prison Camp and met with folks from the Braille Unit there. Kirby reported they need more inmates in the program and also need to change the analog recording studios to digital.

Kirby also reported the Reader Advisors are currently following up with all patrons. After initial contact, RAs will contact the patrons every 6 months.

Farewell

This is Linda Whitney's last State Library Board meeting. The other Board members thanked her for her service to the State Library.

Next Meeting

July 14, 2010 in Spearfish, SD – Tour of SDLN on BHSU campus

Adjournment

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

Meeting adjourned at 12:02 p.m.