

South Dakota State Library Board

MINUTES

Regular Meeting
July 14, 2010

Trump Room, BHSU Student Union Building
Spearfish, SD

NOTE: Prior to the meeting, members of the Board toured the South Dakota Library Network at Black Hills State University Library.

REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Sam Gingerich, Steve Willard
- Members Absent** Diane Olson
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL; Greta Chapman, RCPL
- Call to Order** Dan Siebersma called the regular meeting to order at 10:10 a.m. MT.
- Election of Officers**
Siebersma called for nominations for Board President.
A MOTION WAS MADE by Turchen and seconded by Willard to nominate Judy Trzynka for Board President. CARRIED

Trzynka called for nominations for Vice President.
A MOTION WAS MADE by Willard and seconded by Loos to nominate Lesta Turchen for Vice President. CARRIED
- Adoption of Agenda** A MOTION WAS MADE by Gingerich and seconded by Loos to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Willard and seconded by Turchen to approve the April 27, 2010 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- SDLN Update
 - DLSD – Digital Library of SD
 - Migration to v20 and user interface
 - Building Update
 - Final construction meeting 7/15/10
 - DOE is all in one building

- LEED display and Library signage still to go in front lobby
- Budget Update
 - Discussed cuts this year
 - Will start FY12 in August
- Survey on downloadable audio books
- Annual Public Library Survey 2010 FY08
 - Impact of the Internet on Public Libraries
 - Per capita circ going up
 - Per capita ref transactions down
- Strategic Plan Update: Libraries 2020 (handout)
 - Overview of Libraries 2020
 - Brainstorming session for Libraries 2020 at SDLA
 - Regional meetings

**Unfinished
Business**

BTB Update: Digital Distribution; Summer Reading
Colleen Kirby reported on the active patron numbers, circulation for 7/10, distribution of digital players, changes in services and the summer reading program.

School Library Data Collection

Daria Bossman gave a recap to new board members on what the school survey is and what the data is used for. She also reported participation in the school survey is up 95%.

NEW BUSINESS

Meeting Dates FY11 October 13th, 2010; 10am CT; teleconference

January; SDLA Legislative Day; day and time TBD

April 6th, 2011; Location TBD; tentatively Sioux Falls and tour newly remodeled Siouxland Library

July 18th, 2011; Location TBD; Hot Springs/Hills area

**Library Institute
Report**

Daria Bossman gave a brief overview of this year's Library Institute. This was Kathleen Slocum's first year as CE Coordinator. Next year the theme will be Administration.

ILL Changes: YFP

Colleen Kirby and Dan Siebersma discussed the ILL changes taking place at Yankton Federal Prison Camp, which will no longer be handled by the State Library. Mount Marty College has volunteered to train staff at YFPC.

Policy Updates

Siebersma listed several policies which need to be reviewed. Included is the Internet use policy, Collection Development, and Administrative Rules.

Next Meeting October 13, 2010 at 10am CT via teleconference

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

Meeting adjourned at 11:40 a.m. MT