

# South Dakota State Library Board

## MINUTES

Regular Meeting

October 13, 2010

### REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard
- Members Absent** Diane Olson, Sam Gingerich
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Judy Trzynka called the regular meeting to order at 10:01 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Loos and seconded by Willard to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Willard and seconded by Turchen to approve the July 14, 2010 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Budget Update
  - Libraries 2020 Update
    - Reception at SDLA went well
    - Framework for Legislature materials
  - Legislative Preview
    - Quiet for libraries
    - Active info campaign
    - Data digest – a picture of what libraries mean to SD
  - Organizational Changes
    - 3.5 positions open – not planning to fill
    - total of 28 FTE
    - Digitization staff combined with Technical Services and Circ/ILL to create Collection Services
  - Digital Recording
    - Change in recording techniques
    - Will have 4 studios (1 in Pierre, 3 at Yankton Federal Prison Camp)
- Unfinished Business** None

**NEW BUSINESS**

**Public Librarian  
Certification  
Program**

First reading of the Public Library Certification Program

- Participation is voluntary
- Creates the framework for ongoing education and training

**January Meeting  
Date and Time**

During Legislative reception

**Next Meeting**

January 13, 2011 @ State Library

**Adjournment**

Meeting adjourned at 10:49 a.m. CT

**DRAFT**