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