

# South Dakota State Library Board

## MINUTES

Regular Meeting

January 14, 2011

### REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard
- Members Absent** Sam Gingerich
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Lee Crary, SDSL; Joan Upell, SDSL; Wynne Sayer, SDSL; Dan Siebersma, SDSL; Quynn Verhelst, SDSL; Carlos Ramirez, RCPL; Joan Stewart, RCPL; Sean B Minkel, RCPL; Susan Braunstein, RCPL; Stacy Wierenga, RCPL; Jason Walker, RCPL
- Call to Order** Trzynka called the regular meeting to order at 9:07 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Rosenthal and seconded by Loos to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Loos and seconded by Rosenthal to approve the October 13, 2010 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:  
During the House Education meeting the State Library was very visible in Dr. Schopp's speech. We are definitely an important part of DOE.
- Annual Report
    - Will be distributed to every legislator next week.
    - Talks about the valuable work the State Library is doing
  - Data Digests
    - Statistics and accomplishments
    - New this year is the School Library Data Digest
    - Thanks to Library Development team
      - Public Libraries 95.5% response
      - School Libraries 95% response
    - Go to legislators in 2 weeks
  - Legislative/Budget Preview
    - Relatively quiet session
    - Will continue to offer great service despite budget cuts – thanks to staff
    - Depending on Federal funds to fund ongoing services

- Libraries 2020 Update
  - Goals in strategic plan
  - Vision of what public/school libraries can and should be
- Digital Recording Update (Colleen Kirby)
  - Have received all equipment and software
  - Josh Easter will be training at YFPC
- Australian Initiative (Colleen Kirby)
  - Question on international copyright law
- New Website (Wynne Sayer)
  - Roll out January 17<sup>th</sup>
  - Geared towards mission
- Other

**Unfinished  
Business**

Public Librarian Certification Program  
A MOTION WAS MADE by Turchen and seconded by Willard to approve the Public Library Certification Program. MOTION CARRIED

**NEW BUSINESS**

**School Library  
Standards**

First reading of the School Library Standards (Daria Bossman, Joan Upell and Lee Cray)

**Next Meeting**

April 6, 2011 in Sioux Falls

**Adjournment**

Meeting adjourned at CT