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 quite a session
  - Will continue to offer great service despite budget cuts – thanks to staff
  - Depending on Federal funds to fund ongoing services
• Libraries 2020 Update
  o Goals in strategic plan
  o Vision of what public/school libraries can and should be
• Digital Recording Update (Colleen Kirby)
  o Have received all equipment and software
  o Josh Easter will be training at YFPC
• Australian Initiative (Colleen Kirby)
  o Question on international copyright law
• New Website (Wynne Sayer)
  o Roll out January 17th
  o 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 Crary)

Next Meeting
April 6, 2011 in Sioux Falls

Adjournment
Meeting adjourned at CT