South Dakota State Library Board

MINUTES

Regular Meeting
April 6, 2011

Siouxland Libraries, Main Branch
Sioux Falls, SD

REGULAR MEETING

Members Present: Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Diane Olson, Steve Willard

Members Absent: Sam Gingerich

Others Present: Colleen Kirby, SDSL; Dan Siebersma, SDSL; Quynn Verhelst, SDSL; Stacia McGourty, SDLS; Frances Rice, Health Connect of South Dakota; Ethelle Bean, DSU – Mundt Library; Jody Fick, Siouxland Libraries; Ronelle Thompson, Augustana; Kay Christensen, Augustana; Steve Johnson, USD; Linda Robinson, Wegner Health Science Info Center; Deb Burnight, USD; Cynthia Winn, Siouxland Libraries; Joan Upell, SDSL; Lee Crary, SDSL

Call to Order: Trzynka called the meeting to order at 9:05 am CT.

Adoption of Agenda: The agenda was adopted as submitted.

Approval of Minutes: A MOTION WAS MADE by Rosenthal and seconded by Loos to approve the January 14, 2011 minutes.

Trzynka – Aye
Turchen – Aye
Willard – Aye
Loos – Aye
Rosenthal – Aye

MOTION CARRIED.

Report of the State Librarian: Dan Siebersma reported on a number of items:

- Legislative/Budget Review
  - 13% cut for FY12
  - Additional cut of 6.5% LSTA funds
- South Dakota Library Week
  - It Begins with a Book
  - April 10-16, 2011
  - The First Lady will visit several libraries that week
• OCLC Web Presence Pilot
  o Web presence for small libraries
    ▪ Includes a homepage and online inventory
  o 4 libraries (Hand Co, Potter Co, Edgemont, and Lake Preston) participating in pilot
  o Pilot is 4-6 weeks

• SDLN
  o Discussion of planning retreat
    ▪ Future of shared automation
    ▪ 3 part plan (PI2)

• Interlibrary Loan Changes
  o In discussions with MINITEX
    ▪ Direct costs to the requesting library
    ▪ State Library reimburse net lending libraries
  o Courier cost will be split 50/50 for FY12

• Other
  o SD Titles To Go program (OverDrive)
  o eResources feedback
  o Book distribution for First Lady

Other Staff Reports

• IMLS Conference/LSTA 5-year Planning (Colleen Kirby)
  o Grants to States conference
  o Evaluation due March 31, 2011

• BTB updates (Colleen Kirby)
  o Digital Studios in place
  o Summer Reading Program

• Health Information Initiative (Daria Bossman)
• CONTENTdm Project (Stacia McGourty)

Unfinished Business

School Libraries Standards
A MOTION WAS MADE by Willard and seconded by Olson to adopt the School Library Standards as presented.
Trzynka – Aye
Turchen – Aye
Willard – Aye
Loos – Aye
Rosenthal – Aye
Olson – Aye
MOTION CARRIED.

NEW BUSINESS
None

Next Meeting
July 18, 2011 at 9 a.m. MT at Hot Springs Public Library

Adjournment
Meeting adjourned at 10:45 a.m. CT, followed by a tour of the library.