

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
 - Web presence for small libraries
 - Includes a homepage and online inventory
 - 4 libraries (Hand Co, Potter Co, Edgemont, and Lake Preston) participating in pilot
 - Pilot is 4-6 weeks
- SDLN
 - Discussion of planning retreat
 - Future of shared automation
 - 3 part plan (PI2)
- Interlibrary Loan Changes
 - In discussions with MINITEX
 - Direct costs to the requesting library
 - State Library reimburse net lending libraries
 - Courier cost will be split 50/50 for FY12
- Other
 - SD Titles To Go program (OverDrive)
 - eResources feedback
 - Book distribution for First Lady

**Other Staff
Reports**

- IMLS Conference/LSTA 5-year Planning (Colleen Kirby)
 - Grants to States conference
 - Evaluation due March 31, 2011
- BTB updates (Colleen Kirby)
 - Digital Studios in place
 - 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.