South Dakota State Library Board

MINUTES

Regular Meeting
July 18, 2011

Hot Springs Public Library
Hot Springs, SD

REGULAR MEETING

Members Present
Judy Trzynka, Carol Rosenthal (via phone), Monte Loos, Lesta Turchen, Sam Gingerich

Members Absent
Diane Olson, Steve Willard

Others Present
Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL; Greta Chapman, RCPL

Call to Order
Dan Siebersma called the regular meeting to order at 9:00 a.m. MT.

Election of Officers
Siebersma called for nominations for Board President.
A MOTION WAS MADE by Turchen and seconded by Loos to nominate Judy Trzynka for Board President. CARRIED

Trzynka called for nominations for Vice President.
A MOTION WAS MADE by Trzynka and seconded by Gingerich to nominate Lesta Turchen for Vice President. CARRIED

Adoption of Agenda
A MOTION WAS MADE by Loos and seconded by Turchen to adopt the agenda as presented. MOTION CARRIED.

Approval of Minutes
A MOTION WAS MADE by Turchen and seconded by Gingerich to approve the April 6, 2011 minutes.
Trzynka – Aye
Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
MOTION CARRIED.

Report of the State Librarian
Dan Siebersma reported on a number of items:
- DOE Strategic Plan
  - Libraries are very visible throughout the plan
Governor’s Regulatory Reform Initiative
- Look at what we are doing, what is confusing, burdensome, what can be changed/ improved
- All of our administrative rules are out-of-date
- Could be used as a platform for Digital Document program

Other
- Library Week with First Lady was very good
- Board of Education meeting to be held in State Library Commons
- Personnel Update
  - Mary Johnson hired as East River School Library Coordinator, begins August 1.

Other Staff Reports
Daria Bossman and Colleen Kirby report on several items
- OCLC
  - Part of a pilot project for OCLC Web Presence
- Library Institute Report
  - 20 students (3 graduates and 10 freshman)
  - Administration Theme
  - Summer Boot Camp for school librarians (2012)
- Data Collection
  - Public 97% response rate
  - School 98% response rate
- Indian Education Summit September 25, 2011
- SWIM
  - Additional IMLS grant money
- National Library Survey for the Blind
  - Visit the State Library August 4-5, 2011

Unfinished Business
LSTA 5-year Review
Current 5 year plan expires in 2012. Federal funding was cut for current Fiscal Year.
- September - gathering data from completed reports and evaluations.
- October - collected data will be organized for the evaluator.
- November through December - evaluator will evaluate 5 year plan.
- January – State Library Staff will write preliminary report for IMLS
- February through March – Needed revisions will be made to preliminary report
  - Final report submitted to IMLS by March 31, 2012

A MOTION WAS MADE by Gingerich and seconded by Loos to endorse the proposed plan.
Trzynka – Aye
Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
MOTION CARRIED.
NEW BUSINESS

Meeting Dates FY11

- October 11, 2011; 9am CT; teleconference
- January 20, 2012; SDLA Legislative Day; time TBD
- April 11, 2012; Watertown; 9am
- July 10, 2012; Location TBD; Possibly Haakon County

Adjournment

Meeting adjourned at 10:48 a.m. MT