South Dakota State Library Board

MINUTES

Regular Meeting
January 13, 2012

REGULAR MEETING

Members Present
Judy Trzynka, Sam Gingerich; via conference call: Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard,

Members Absent
Diane Olson

Others Present
Colleen Kirby, SDSL; Daria Bossman, SDSL; Wynne Sayer, SDSL; Dan Siebersma, SDSL; Quynn Verhelst, SDSL

Call to Order
Trzynka called the regular meeting to order at 9:05 a.m. CT.

Adoption of Agenda
The agenda was adopted as presented.

Approval of Minutes
A MOTION WAS MADE by Gingerich and seconded by Rosenthal to approve the October 11, 2011 minutes.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED.

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

• Legislative Outlook – Digital Documents – SB5
  o Capture digital documents
  o 5th year we have tried to get billed passed
  o Proposal for a new system with fewer depositories
• SDSL Annual Report
  o Same format as last year
  o Sent to all Legislators Thursday, 1-12-12
• Budget Update, FY2013
  o If it passes as proposed we will be in good shape
  o Did not ask for any increases
• Gates Foundation/Parthenon Project
  o Work with a consultant in strategic planning for State Libraries
  o Timeline will not work for SDSL
• Humanities Council Collaboration: Civil War
  o Modify to reflect what was happening in SD during the Civil War
• Black Hills Knowledge Network – Statewide
• Other

Other Staff Reports
State Library Staff reported on the following:
• SDLN ILS search Committee (Colleen Kirby)
• 21st Century School Library Task Force (Daria Bossman)
• SOS/Blue Book Project (Colleen Kirby and Wynne Sayer)
• Data Digests (Daria Bossman)
  o Thank you Wynne Sayer for doing an outstanding job on the Annual Public Library Survey
• SDSL Tweets
  o South Dakota State Library Twitter and FaceBook accounts

Unfinished Business
The draft LSTA 5-Year Evaluation was presented for discussion. After suggestion several changes, a MOTION WAS MADE by Gingerich and seconded by Turchen to approve the LSTA 5-Year Evaluation.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED.

NEW BUSINESS
Public Library Accreditations
A MOTION WAS MADE by Willard and seconded by Loos to approve the accreditations.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED

Next Meeting
April 11, 2012 in Watertown

Adjournment
Meeting adjourned at 10:15am CT