South Dakota State Library Board

MINUTES

Regular Meeting
April 11, 2012

Watertown Regional Library
Watertown, SD

REGULAR MEETING

Members Present
Judy Trzynka, Diane Olson, Lesta Turchen
Via Conference Call: Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich (joined at 10 am)

Members Absent

Others Present
Colleen Kirby, SDSL; Daria Bossman, SDSL; Joan Upell, SDSL; Mary G. Johnson, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL

Call to Order
Trzynka called the regular meeting to order at 9:34 a.m. CT.

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

Approval of Minutes
A MOTION WAS MADE by Loos and seconded by Olson to approve the January 13, 2012 minutes.

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

- Legislative Wrap-Up
  - HB 1131 – Post meeting agenda, viewable by public, 24 hours before the meeting starts. Also post on website if one exists.
    - Only governmental organization
    - Does not include Friends of the Library meeting
  - SB 168 – Changes the length of terms for board members
    - State Library Law – no more than two terms to expire in any given year
    - Governor’s office looking over bill
  - SB 5 – Government Publications Bill
    - Passed with not a single vote/comment against it
    - Allow the State Library to capture digital publications
- SB 5 Implementation Plan
June – First reading of draft  
July – Public Hearing  
Submit rules to LRC in September

- Black Hills Knowledge Network – Statewide  
  - Meeting in Chamberlain to discuss statewide expansion

- Other  
  - Libraries in the news  
  - Aberdeen American news Guest columnist not happy about changes at the State Library

Other Staff Reports  
Daria Bossman and Colleen Kirby report on several items

- ILL Focus Groups  
  - Prompted by inequality of ILL among the libraries that borrow from and lend to each other and the number libraries that only borrow and do not lend  
  - Recommendations include courier stops, education on collection development, FaceBook groups and review current policy

- School Library Boot Camp  
  - School Library version of Public Library Institute  
  - July 22-25 at Black Hills State University

Unfinished Business  
None

NEW BUSINESS

LSTA 5-Year Plan  
First Reading of the LSTA 5-Year Plan

21st Century School Library Program  
First Reading

Next Meeting  
Next meeting will include adoption of LSTA 5-Year Plan and 21st Century School Library Program

A MOTION WAS MADE by Willard and seconded by Turchen to conduct a Special meeting Tuesday June 19, 2012 at 10:00 CT/9:00 MT via teleconference

Loos – Aye  
Willard – Aye  
Rosenthal – Aye  
Olson – Aye  
Turchen – Aye  
Gingerich – Aye  
Trzynka – Aye

MOTION CARRIED

Will hold an in-person meeting July 25, 2012 at 10am CT in Pierre

Adjournment  
Meeting adjourned at 11:48 a.m. CT