



- 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

**21<sup>st</sup> Century School Library Program** First Reading

**Next Meeting** Next meeting will include adoption of LSTA 5-Year Plan and 21<sup>st</sup> 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	Turchen – Aye
Willard – Aye	Gingerich – Aye
Rosenthal – Aye	Trzynka – Aye
Olson – 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