

# South Dakota State Library Board

## MINUTES

Special Meeting

June 19, 2012

Teleconference

10 am CDT

### SPECIAL MEETING

**Members Present** Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich

**Members Absent** Diane Olson

**Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Brenda Hemmelman, SDSL; Stacia McGourty, SDSL; and Quynn Verhelst, SDSL

**Call to Order** Trzynka called the special meeting to order at 10:05 a.m. CT.

**Adoption of Agenda** The agenda was adopted as presented

**Unfinished Business**

LSTA 5-Year Plan  
A MOTION WAS MADE by Turchen and seconded by Rosenthal to adopt the 5-Year plan  
Loos – Aye Willard – Aye  
Rosenthal – Aye Gingerich – Aye  
Turchen – Aye Trzynka – Aye  
MOTION CARRIED

21<sup>st</sup> Century School Library Program  
A MOTION WAS MADE by Gingerich and seconded by Willard to adopt the 21<sup>st</sup> Century School Library Program  
Loos – Aye Willard – Aye  
Rosenthal – Aye Gingerich – Aye  
Turchen – Aye Trzynka – Aye  
MOTION CARRIED

### NEW BUSINESS

#### Administrative Rules, State Documents

First Reading of the Administrative Rules, State Documents

Board members would like to include definitions of acronyms and explanations of other terms used within the document

**SDSL Board Minutes – Special Meeting  
June 19, 2012**

**Next Meeting** July 25, 2012 10am CDT at the State Library in Pierre

**Adjournment** Meeting adjourned at 10:22 a.m. CdT