

South Dakota State Library Board

MINUTES

Regular Meeting

July 25, 2012

South Dakota State Library

Pierre, SD

REGULAR MEETING

- Members Present** Judy Trzynka, Monte Loos, Lesta Turchen, Sam Gingerich
via conference call: Carol Rosenthal and Diane Olson.
- Members Absent** Steve Willard.
- Others Present** Brenda Hemmelman, SDSL; Barb Nicholas, SDSL; Colleen Kirby, SDSL;
Stacia McGourty, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst,
SDSL.
- Call to Order** Dan Siebersma called the regular meeting to order at 10:05 a.m. CT.

Turchen's term has been extended, by SB 168, to 10/30/12.
- Election of Officers**
- Siebersma called for nominations for Board President.
A MOTION WAS MADE by Trzynka and seconded by Loos to nominate
Lesta Turchen for Board President. There being no further nominations, a
vote was called.
- | | |
|-----------------|-----------------|
| Gingerich – Aye | Rosenthal – Aye |
| Loos – Aye | Trzynka – Aye |
| Olson – Aye | Turchen – Aye |
- MOTION CARRIED
- Turchen called for nominations for Vice President.
A MOTION WAS MADE by Trzynka and seconded by Rosenthal to
nominate Monte Loos for Vice President. There being no further
nominations, a vote was called.
- | | |
|-----------------|-----------------|
| Gingerich – Aye | Rosenthal – Aye |
| Loos – Aye | Trzynka – Aye |
| Olson – Aye | Turchen – Aye |
- MOTION CARRIED

**Adoption of
Agenda**

A MOTION WAS MADE by Gingerich and seconded by Trzynka to move to Rules Hearing to the first item of business and adopt the agenda as amended.

Gingerich – Aye

Rosenthal – Aye

Loos – Aye

Trzynka – Aye

Olson – Aye

Turchen – Aye

MOTION CARRIED

**Administrative
Rules, State
Documents**

The State Library Board convened at 10:05 a.m., Wednesday, July 25, 2012, First Floor, MacKay Building, 800 Governors Drive, Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules of the board numbered

24:30:06:01 to 24:30:06:07, inclusive,

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These rules are being proposed to implement the provisions of SB5 (2012), revising SDCL 14-1A.

The effect of the rules will be to establish a program of full and affiliate depository libraries for state publications, and to specify how state agencies are to supply the State Library with digital and/or non-digital copies of their publications for inclusion in the program.

Siebersma gave a brief background and overview of SB5 and the proposed rules [handout]. He also suggested some amendments to the rules [handout].

There were no written comments or opponents.

A MOTION WAS MADE BY Trzynka and seconded by Loos to approve the rules as amended.

Gingerich – Aye

Rosenthal – Aye

Loos – Aye

Trzynka – Aye

Olson – Aye

Turchen – Aye

MOTION CARRIED

**Approval of
Minutes**

A MOTION WAS MADE by Trzynka and seconded by Rosenthal to approve the April 11, 2012 minutes.

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

MOTION CARRIED

A MOTION WAS MADE by Rosenthal and seconded by Gingerich to approve the June 19, 2012 minutes.

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

MOTION CARRIED

**Report of the
State Librarian**

Dan Siebersma reported on a number of items:

- Strategic Plan Update/Budget Outlook
 - Taking a page from the *Meteorologist's Handbook*, Siebersma issued a “severe budgetstorm watch” for the State Library. This means conditions exist which could lead to budget problems for SDSL, and we need to be alert to them. Although overall state finances have improved, some departments find themselves strapped for personnel and funds, and SDSL could find itself targeted for cuts to fund these other efforts.
 - Siebersma reminded the Board that SDSL has been very successful in implementing an ambitious new Strategic Plan, while at the same time cheerfully absorbing cuts of over 30% in state funding and almost 22% in FTEs. We are currently operating at our FY2000 funding level [handout].
 - The State Library is not seeking additional funding, but we also cannot absorb more significant cuts in staff or funding without cutting programs that serve others [handout].
 - Siebersma reiterated that a “budgetstorm watch” means there is no crisis right now, but conditions warrant being alert.
- State Open Meetings Law Revisions
 - Siebersma ran through a number of reminders of new and existing requirements for open meetings, including:
 - Agenda must be posted and visible to the public 24 hours prior to the meeting
 - Notice must be posted on the website
 - Notification must be sent to any local media, if requested
 - If less than a quorum is present at one location, the public must be able to listen via phone or web
 - New items should not be added to agenda once posted
 - Draft minutes must be posted within 5 days of the meeting

**Other Staff
Reports**

Colleen Kirby reported on recent developments concerning our recording studios for our Talking Books program.

- Currently we have recording studios at Yankton Federal Prison Camp and the State Library.
- In the process of ordering equipment for a recording studio in Sioux Falls, housed at Siouxland Library

On behalf of Daria Bossman, Siebersma reported that the 21st Century School Library Program has been endorsed by the State Board of Education, and will be up and running for the new school year.

He also reported that our first-ever School Library Boot Camp is underway at BHSU, with 38 very enthusiastic and dedicated students enrolled.

**Unfinished
Business**

None.

New Business

Next Meeting

October 9, 2012; 10am CT; teleconference.

Adjournment

Meeting adjourned at 11:56 a.m. CT.