

South Dakota State Library Board

MINUTES

Regular Meeting

January 11, 2013

Teleconference

REGULAR MEETING

Members Present Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Diane Olson

Members Absent Steve Willard, Sam Gingerich

Others Present Daria Bossman, SDSL; Wynne Sayer, SDSL; Jasmine Rockwell, SDSL; Julie Erickson, SDSL; Jane Healy, SDSL; Stacia McGourty, SDSL; Brenda Hemmelman, SDSL; Joan Upell, SDSL; Mary Johnson, SDSL; Quynn Verhelst, SDSL

Call to Order Turchen called the regular meeting to order at 9:07 a.m. CT.

Adoption of Agenda

A MOTION WAS MADE by Trzynka and seconded by Olson to adopt the agenda as presented.

Trzynka – Aye

Olson – Aye

Loos – Aye

Rosenthal – Aye

Turchen – Aye

MOTION CARRIED.

Approval of Minutes

A MOTION WAS MADE by Rosenthal and seconded by Loos to approve the October 24, 2012 minutes.

Trzynka – Aye

Olson – Aye

Loos – Aye

Rosenthal – Aye

Turchen – Aye

MOTION CARRIED.

Report of the Interim State Librarian

Daria Bossman reported on a number of items:

- Legislative Outlook
 - Only one library related bill – SB 14
 - § Clean-up bill concerning how fees for SDLN are collected
- SDSL Annual Report
 - In 2008, the State Library only had 1 page in the DOE Annual Report
 - 2 years ago, the State Library started our annual report.

- 2012 Data Digests
 - Presents data graphically making it easier to digest and understand
 - Public Library Digests are distributed to governing bodies
 - School Library Digests are distributed by remote employees to schools
- Budget Update FY2014
 - Building budget from scratch
 - Using FY12 as a model
 - Submitting to finance end of January
- History of LSTA Funding
 - See attachment for amounts SDSL has received from LSTA since FY08
- Education Delivery Institute (EDI)
 - Help DOE focus
 - Deliverology – a term used by EDI
 - § a systematic process for driving progress and delivering results in government and the public sector
 - 4 goals for DOE
 - § Students enter 4th grade proficient in reading
 - § Students enter 9th grade proficient in math
 - § Gap for Native Americans eliminated
 - § Students graduate college ready
 - JumpStart partnering with DOE by asking public libraries to invite school librarians
- SDSL Strategic Plan
 - Updated list of members
 - Kick off February 5, 2013
 - Committee is broadly represented
 - § small, middle-sized and larger public libraries
 - § academic, tribal, school and special libraries
 - § state government representative, School for the Blind, SDLA, SDLN and SDSL board member (Turchen)
- SDSL Year End Major Accomplishments
 - Top accomplishments
 - Greatest challenges
 - Awards/rankings received in the past years
 - 100th Birthday of SD State Library
 - Accreditation certificates

Other Staff Reports

State Library Staff reported on the following:

- State Publications Process
 - New state statute and administrative rules pertaining to distribution of state publications
 - § 24:30:07:02 State Library Board shall select two libraries to be full depository libraries
 - Two Library Board members and 1 SDSL staff to review and make recommendations

- § Olson and Willard appointed and Brenda Hemmelman as Ex Officio
- Application with criteria listed will be created
- Board will make decision at July 2013 meeting
- SDSL and Social Media
 - Post library news, upcoming events, interesting facts, and other share worthy posts from organizations we follow
 - Facebook
 - § Facebook.com/LibrarySD
 - § Social network to connect friends, family and business associates
 - Twitter
 - § Twitter.com/LibrarySD
 - § Information network brings people closer to what's important to them
 - Google+
 - Pinterest
 - § Pinterest.com/LibrarySD
 - § Virtual pinboard lets you organize and share all the beautiful things you find on the web
- “Technology Petting Zoo”
 - Allows librarians to become more familiar and comfortable with technology
 - 14 Sony eReaders and 16 iPads
 - § Function with overdrive
 - § Able to be used by multiple people
 - § iPads support accessibility and low vision readers
 - Demo at April meeting

Search Committee Report

The State Library Director search committee includes representatives from all different types of libraries and SDSL staff. The Library Director position was posted October 23, 2012. There are six applicants to date. There are concerns about the salary, which was advertised at \$65,000/year. There is no timeline for interviews at the moment.

Turchen would like to recognize the extra workload this presents the SDSL staff.

Next Meeting

April 18 or 19, 2013 at Douglas High School in Box Elder, SD (tentative) at 9am MT with a tour of Western Dakota Tech following

July 11, 2013 in Pierre at 10:30am CT

Public Comment

None

Adjournment

A MOTION WAS MADE by Trzynka and seconded by Rosenthal to adjourn the meeting. Meeting Adjourned at 10:41am CT