South Dakota State Library Board

Regular Meeting

Friday, April 19, 2013 10am CST/9am MST

Conference call: dial-in # 1-866-410-8397 Conference code 6057735055

AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (1/11/13 Meeting) (Attachment A)

IV. Report of State Librarian
   a. Past & Upcoming events and publicity
      http://listen.sdpb.org/post/new-state-librarian#.UTlDb8AHJ
      http://listen.sdpb.org/post/young-adult-fiction
   b. Legislative review
   c. Staffing update (Attachment B & C)
   d. Budget Update, FY 2014
   e. Department of Education Strategic Planning process (Attachment D)
   f. SDSL Strategic Plan - First Reading (Attachment E)
   g. Gates Hardware Grant Update

V. Other Staff Reports
   a. State Depository Program & Publications Process (Brenda Hemmelman)
      http://legis.state.sd.us/statutes/DisplayStatute.aspx?Statute=14-1a&Type=StatuteChapter
   b. “Technology Petting Zoo” (Julie Erickson) (Attachment F & G)

VI. Old Business – None

VII. New Business
   a. Form Committee to review Statute 14:1 as to State Library Office’s statutory responsibilities
      http://legis.state.sd.us/statutes/DisplayStatute.aspx?Statute=14-1&Type=StatuteChapter
b. Committee also to update and review necessary administrative rule changes

V. Next Meetings: July, 2013 (in Pierre at State Library); Date to be determined.

VI. Public Comment

VII. Adjournment