South Dakota State Library Board

Regular Meeting

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

TELECONFERENCE

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

http://legis.state.sd.us/rules/DisplayRule.aspx?Rule=24:30:07

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 http://legis.state.sd.us/rules/DisplayRule.aspx?Rule=24:30

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

VI. Public Comment

VII. Adjournment