South Dakota State Library Board

Quarterly Meeting

Thursday, July 11, 2013 at 9:00 am CT

Pierre, South Dakota

Department of Education, Conference Room #1

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

Conference code: 6057735055

AGENDA

I. Call to Order
II. Adoption of the Agenda
III. Approval of Minutes
   a. (4-19-13 meeting) (Attachment A)
IV. Report of State Librarian
   a. Past & upcoming events and publicity (Attachment B)
      ✓ Link to SDSL website, photos of OverDrive bookmobile & 100th birthday
      ✓ Julie’s article on statetechmagazine.com (Handout)
      ✓ Link to Julie and Jane’s “23 things” article
   b. Staffing update
      ✓ New Organizational chart (Attachment C)
   c. Budget update, FY 2014
   d. Broadband grants—SD public libraries benefiting
   e. Public Library Survey and School Library Survey/new vendor & survey software
V. SDSL Strategic Plan- Second Reading (Attachment D)
VI. Other Staff Reports
   a. Gates Hardware Grant Summary and Review (Jasmine Rockwell) (Attachment E)
   b. SDSL “Technology Petting Zoo”- (Julie Erickson) (Attachments F & G)
   c. School Library update (Joan Upell and Mary Johnson)
      ✓ 21st century School library awardees (Attachment H)
      ✓ Upcoming events
VII. Old Business
   a. ACTION Item- Appointment of two SD full depository libraries (Attachment I, J & K)
      ✓ Link to statute and AR rule (Attachment- Statute)
VIII. New Business
   a. Form Committees to review Statute 14:1 as to the State Library Office’s statutory responsibilities; also update and review necessary administrative rule changes
   b. ACTION Item- Board Appointments, 3 month extensions
IX. Next Meeting: October ? 2013 via teleconference
X. Public Comment
XI. Adjournment