

South Dakota State Library Board

MINUTES

Regular Meeting

July 11, 2013

REGULAR MEETING

- Members Present** Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, Diane Olson and Sam Gingerich
- Members Absent** NONE
- Others Present** Daria Bossman, SDSL; Julie Erickson, SDSL; Joan Upell, SDSL; Jasmine Rockwell, SDSL, Shawn Behrends, SDSL, Colleen Kirby, SDSL, Mary Johnson, SDSL, Brenda Hemmelman, SDSL and Quynn Verhelst, SDSL
- Call to Order** Turchen called the regular meeting to order at 9:02 a.m. CT.
- Adoption of Agenda**
Correction to agenda was made. Move 8a to 7b.
A MOTION WAS MADE by Trzynka and seconded by Ginergich to adopt the agenda as corrected.
Loos – Aye
Trzynka – Aye
Rosenthal – Aye
Olson – Aye
MOTION CARRIED.
Willard – Aye
Gingerich – Aye
Turchen – Aye
- Turchen turned meeting over to Loos.
- Approval of Minutes**
A MOTION WAS MADE by Turchen and seconded by Trzynka to approve the January 11, 2013 minutes.
Loos – Aye
Trzynka – Aye
Rosenthal – Aye
Olson – Aye
MOTION CARRIED.
Willard – Aye
Gingerich – Aye
Turchen – Aye
- Report of the State Librarian**
Daria Bossman reported on a number of items:
- Past & Upcoming events and publicity
 - OverDrive Bookmobile tour in Pierre and Watertown
 - State Library 100th anniversary; signs posted
 - Julie Erickson and Jane Healy articles published
 - Staffing Update
 - School Library Coordinator
 - § 7 applicants; 4 highly qualified

- State Data Coordinator
 - § Shawn Behrends, started 7/9/2013
 - § Remote employee will be in the Library Tuesday afternoons and Wednesday mornings.
 - § 2nd SWIM graduate working with SDSL
- Eliminated Library Clerk position, Julie Johnson's last day will be 7/12/13
- Budget update, fy2014
 - About \$4000 over budget
 - Waiting on totals for LSTA FY12
- Broadband grants – SD public libraries benefitting
 - Funded by the federal government through BIT
 - 32% of all awards go to public libraries
- Public and School Library Survey
 - New vendor & Survey software
 - § Counting Opinions, a Canadian company

SDSL Strategic Plan – 2nd Reading

A brief update of changes was given during this 2nd reading. General comments were shared. Will approve at October meeting.

Other Staff Reports

Staff reported on a few items

- Gates Hardware Grant Summary and Review
 - Technology grant
 - Focus on public access computing
 - § Nabi jr, Nabi 2, and Nabi XD, each library received one of each.
- SDSL “Technology Petting Zoo”
 - iPads and eReaders
 - Goals
 - § Help build e-skills and accessing SD Titles to Go
 - § Check out a portion to use with staff and patron training
- School Library update
 - 21st Century School library awardees
 - § School library assessment tool
 - § 3 Tiers: Effective, Enhanced and Exemplary
 - § Application and evidence by library not district
 - Upcoming events
 - § Boot Camp July 21-22
 - Petting Zoo
 - § 2nd School Library Summit August 6
 - § Tri-Conference September 25-27
 - Poster sessions; boot camp and student media fair
 - § Indian Education Summit – pre-conference
 - § School Library Reg. Meeting December 3-13
 - 130 libraries in 6 meetings
 - Topic: eBooks

- Conversation, Communication and collaboration

§ Read SD

Unfinished Business

Appointment of Full Depository Libraries

- Received 3 applications
 - SDSU
 - SDSM&T
 - USD

A MOTION WAS MADE by Turchen and seconded by Willard to appoint South Dakota State University (SDSU) and South Dakota School of Mines and Technology (SDSM&T) as Full Depository Libraries.

Willard – Aye Rosenthal – Aye

Gingerich – Aye Turchen – Aye

Loos – Aye Olson – Aye

MOTION CARRIED

USD agreed to serve as the archives depository

Update Committees on review of Statute 14:1 as to the State Library Office's statutory responsibilities and Administrative Rule changes

- Committee has not meet
- Goal to review statute and revisions process by 2014
- Committee consists of Loos, Turchen and Bossman
 - Call for volunteers - NONE

NEW BUSINESS

Board Appointments

A MOTION WAS MADE by Willard seconded by Gingerich to Extend Loos and Rosenthal terms by 3 months.

Willard – Aye Rosenthal – Aye

Gingerich – Aye Turchen – Aye

Loos – Aye Olson – Aye

MOTION CARRIED

Next Meeting

Teleconference October 11, 2013 at 9 a.m. CT

Public comment

None

Adjournment

A MOTION WAS MADE by Rosenthal and seconded by Willard to adjourn the meeting at 10:37 a.m. CT

MOTION CARRIED