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 Gingerich to adopt the agenda as corrected.

Loos – Aye
Trzynka – Aye
Rosenthal – Aye
Willard – Aye
Gingerich – Aye
Turchen – Aye
Olson – Aye

MOTION CARRIED.

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
Willard – Aye
Gingerich – Aye
Turchen – Aye
Olson – Aye

MOTION CARRIED.

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
    B 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
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
Gingerich – Aye
Loos – Aye
Rosenthal – Aye
Turchen – 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
Gingerich – Aye
Loos – Aye
Rosenthal – Aye
Turchen – 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